

G.K. FARMAKAS RESTAURANT LTD

ACTIVE

Cyprus · HE462786

SUMMARY

G.K. FARMAKAS RESTAURANT LTD is an active private company registered in Cyprus, incorporated in 2024 (about 2 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE462786
KYBE ID	HE462786
Legal form	Private Company
Incorporated	2024-07-15
Status	active
Registered address	Καμπί, Φαρμακάς, 2619, Λευκωσία, Κύπρος

RISK ASSESSMENT

0/100

NO RISK SIGNALS

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ΓΚΟΥΛ ΖΑΜΑΝ ΧΑΝ director

ΓΚΟΥΛ ΖΑΜΑΝ ΧΑΝ secretary

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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