

GARRIVAN (OVERSEAS) TRADING COMPANY LIMITED

DISSOLVED

Cyprus · HE71614

SUMMARY

GARRIVAN (OVERSEAS) TRADING COMPANY LIMITED is a dissolved private company registered in Cyprus, incorporated in 1995 (about 31 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE71614
KYBE ID	HE71614
Legal form	Private Company
Incorporated	1995-06-09
Status	dissolved
Registered address	PETROLINA COURT 2, Flat 201,, Λάρνακα, Κύπρος

RISK ASSESSMENT

7 /100 **LOW RISK**

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.

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

OFAC

ΓΕΩΡΓΙΟΣ Κ. ΓΕΩΡΓΙΟΥ matches **GEORGIU, Georgios** · RUSSIA-EO14024

Sanctions match

US_CSL

ΓΕΩΡΓΙΟΣ Κ. ΓΕΩΡΓΙΟΥ matches **GEORGIU, Georgios** · RUSSIA-EO14024

Sanctions match

OFAC

ΓΕΩΡΓΙΟΣ Κ. ΓΕΩΡΓΙΟΥ matches **YORGOS** · SDGT

OWNERSHIP & PEOPLE

IVANOV GRIGORI director

VORONOV GARRI director

ΓΕΩΡΓΙΟΣ Κ. ΓΕΩΡΓΙΟΥ 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.
© KYBE · Generated 2026-08-25 · www.kybe.io