

G. KANARIS DEVELOPMENT LIMITED ACTIVE

Cyprus · HE78366

SUMMARY

G. KANARIS DEVELOPMENT LIMITED is an active private company registered in Cyprus, incorporated in 1996 (about 30 years ago). It has 3 directors / officers on record. It operates the website kanarisdevelopment.com (built on woocommerce/wordpress/google_analytics; active on facebook, instagram). Signals for review: it registered its web domain ~29 years after incorporation (possible rebrand / phoenix).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE78366
KYBE ID	HE78366
Legal form	Private Company
Incorporated	1996-04-22
Status	active
Registered address	Αρχ. Μακαρίου III, 58,, Δάλι, 2540, Λευκωσία, Κύπρος
Website	kanarisdevelopment.com

RISK ASSESSMENT

8/100 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.

Established firm, freshly-registered domain

+8

Incorporated ~29 year(s) before its web domain (kanarisdevelopment.com) was registered — rebrand / phoenix / impersonation lead

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ ΓΙΑΣΟΥΜΗΣ director

ΙΑΣΩΝΑΣ ΓΕΩΡΓΙΟΥ director

ΣΑΛΛΥ ΓΕΩΡΓΙΟΥ secretary

WEB PRESENCE

Website	kanarisdevelopment.com
Tech stack	woocommerce, wordpress, google_analytics, meta_pixel
Social profiles	Facebook: https://www.facebook.com/JGKanarisDevelopmentLtd • Instagram: https://www.instagram.com/jgkanarisdevelopmentltd
Domain registered	2025-05-21 • 29y after incorporation — rebrand / phoenix lead

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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