

GECOR INVESTMENTS LIMITED

DISSOLVED

Cyprus · HE78673

SUMMARY

GECOR INVESTMENTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 1996 (about 30 years ago). It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 124 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE78673
KYBE ID	HE78673
Legal form	Private Company
Incorporated	1996-05-04
Status	dissolved
Registered address	Κλημέντος, 25B,, 'Αγιος Αντώνιος, 1061, Λευκωσία, Κύπρος

RISK ASSESSMENT

43_{/100} ELEVATED 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 registered address

+12

Address shared by 124 companies

Business fragmentation

+16

A director is shared across 156 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SHEF INVESTMENTS LIMITED · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΚΛΕΑΝΘΗΣ ΓΕΩΡΓΙΑΔΗΣ director

ΠΑΝΤΕΛΙΤΣΑ ΕΥΣΤΡΑΤΙΟΥ director

ΣΑΜΙΡ Κ. ΣΑΛΧΟΥΜΠ director

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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