

G.V.A. MEDICAL SERVICES LIMITED

DISSOLVED

Cyprus · HE94860

SUMMARY

G.V.A. MEDICAL SERVICES LIMITED is a dissolved private company registered in Cyprus, incorporated in 1998 (about 28 years ago). It has 5 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 55 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE94860
KYBE ID	HE94860
Legal form	Private Company
Incorporated	1998-05-25
Status	dissolved
Registered address	Κιλκίς, 4,, KIZI BUILDING, Floor 1, Flat 101,, 6015, Λάρνακα, 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 55 companies

Business fragmentation

+16

A director is shared across 63 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GMS GLOBAL MEDICAL SERVICES LTD · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

US_CSL

G.V.A. MEDICAL SERVICES LIMITED matches **AR-AM MEDICAL SERVICES LLC**

OWNERSHIP & PEOPLE

ΑΛΕΝΑ ΟΙΚΟΝΟΜΟΥ	director
ΒΙΚΤΩΡΙΑ ΟΙΚΟΝΟΜΟΥ	director
ΓΙΟΥΛΗ ΟΙΚΟΝΟΜΟΥ	director
ΦΟΙΒΟΣ ΟΙΚΟΝΟΜΟΥ	director
ΑΝΤΩΝΗΣ ΠΑΠΑΛΛΗΣ	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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