

G.D.A FINANCIAL SERVICES

DISSOLVED

Cyprus · S10321

SUMMARY

G.D.A FINANCIAL SERVICES is a dissolved partnership registered in Cyprus, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	S10321
KYBE ID	S10321
Legal form	Partnership
Incorporated	2000-04-17
Status	dissolved
Registered address	Καβάφη, 2,, Στρόβολος, 2063, Λευκωσία, Κύπρος

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

G.D.A FINANCIAL SERVICES matches **GPB FINANCIAL SERVICES LIMITED** · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

US_CSL

G.D.A FINANCIAL SERVICES matches **GPB FINANCIAL SERVICES LIMITED** · UKRAINE-EO13662; RUSSIA-EO14024

OWNERSHIP & PEOPLE

ΓΙΩΡΓΟΣ ΑΤΤΕΣΛΗΣ partner

ΧΡΥΣΤΑΛΛΑ ΜΕΡΚΟΥΡΗ partner

