

GD.PHYSIO LLP

DISSOLVED

Cyprus · S12840

SUMMARY

GD.PHYSIO LLP is a dissolved partnership registered in Cyprus, incorporated in 2018 (about 8 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	S12840
KYBE ID	S12840
Legal form	Partnership
Incorporated	2018-05-11
Status	dissolved
Registered address	Σπύρου Κυπριανού, 46,, MALIOTIS COURT BLOCK B, Floor 3ος, Flat 301,, Κάτω Πολεμίδα, 4154, Λεμεσός, Κύπρος

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GD.PHYSIO LIMITED · strike_off · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ ΕΠΙΦΑΝΙΟΥ partner

ΔΗΜΗΤΡΗΣ ΝΕΟΦΥΤΟΥ partner

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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