

KAROULLAS & LOIZIDES PETROL STATION LIMITED

DISSOLVED

Cyprus · HE108989

SUMMARY

KAROULLAS & LOIZIDES PETROL STATION LIMITED is a dissolved private company registered in Cyprus, incorporated in 2000 (about 26 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives of Cyprus).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE108989
KYBE ID	HE108989
Legal form	Private Company
Incorporated	2000-02-14
Status	dissolved
Registered address	Kennedy, 64,, Floor 3, Flat 301-302,, 1076, Λευκωσία, Κύπρος

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 28 companies

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ΓΙΩΡΓΟΣ ΚΑΡΟΥΛΑΣ matches **Giorgos Karoullas** — member of the House of Representatives of Cyprus

OWNERSHIP & PEOPLE

ΓΙΩΡΓΟΣ ΚΑΡΟΥΛΑΣ director

ΧΑΡΗΣ ΛΟΙΖΙΔΗΣ director

ΓΙΩΡΓΟΣ ΚΑΡΟΥΛΑΣ 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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