

V & S LIMITED

DISSOLVED

Cyprus · HE133421

SUMMARY

V & S LIMITED is a dissolved private company registered in Cyprus, incorporated in 2002 (about 23 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Hellenic Parliament); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE133421
KYBE ID	HE133421
Legal form	Private Company
Incorporated	2002-10-08
Status	dissolved
Registered address	Αρχ. Μακαρίου ΙΙΙ, 37 Γ-Δ,, Λατσία, 2223, Λευκωσία, 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 104 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (S.S MEGAPHONE LIMITED · strike_off · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

ΣΑΒΒΑΣ Κ. ΣΑΒΒΙΔΗΣ matches **Savvas Savvidis** — member of the Hellenic Parliament

OWNERSHIP & PEOPLE

VAHE ZADOIAN director

ΣΑΒΒΑΣ Κ. ΣΑΒΒΙΔΗΣ director

VAHE ZADOIAN 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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