

G. KALLIS (HOTELS) LIMITED

DISSOLVED

Cyprus · HE13402

SUMMARY

G. KALLIS (HOTELS) LIMITED is a dissolved private company registered in Cyprus, incorporated in 1980 (about 46 years ago). It has 3 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.	HE13402
KYBE ID	HE13402
Legal form	Private Company
Incorporated	1980-01-22
Status	dissolved
Registered address	Γευγελής, 2,, 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 67 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GEORGE KALLIS KALLI HOTELS LIMITED · dissolved · name-sim 0.74) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ ΚΑΛΛΗΣ director

ΚΩΣΤΑΣ ΞΥΔΙΑΣ director

ΛΟΙΖΟΣ ΦΕΙΔΙΑ secretary

