

JOANNIDES + CO LIMITED ACTIVE

Cyprus · HE156021

SUMMARY

JOANNIDES + CO LIMITED is an active private company registered in Cyprus, incorporated in 2004 (about 21 years ago). It has 7 directors / officers on record. It operates the website joannides.com.cy (built on google_analytics; active on facebook, linkedin). Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 701 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE156021
KYBE ID	HE156021
Legal form	Private Company
Incorporated	2004-12-31
Status	active
Registered address	Αγίου Προκοπίου, 13,, 'Εγκωμη, 2406, Λευκωσία, Κύπρος
Website	joannides.com.cy

RISK ASSESSMENT

53_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 701 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 39 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (L. JOANNIDES & CO. · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΑΛΕΞΗΣ ΙΩΑΝΝΙΔΗΣ director

ΚΥΠΡΙΑΝΟΣ ΠΡΩΤΟΠΑΠΑΣ director

ΛΕΥΚΙΟΣ ΙΩΑΝΝΙΔΗΣ director

NTABINIA ΙΩΑΝΝΙΔΟΥ director

ΡΟΛΑΝΔΟΣ ΙΩΑΝΝΙΔΗΣ director

ΧΡΥΣΟΣΤΟΜΟΣ ΣΤΕΦΑΝΟΥ director

NTABINIA ΙΩΑΝΝΙΔΟΥ secretary

WEB PRESENCE

Website

joannides.com.cy

Tech stack

google_analytics

Social profiles

Facebook: <https://www.facebook.com/JoannidesCo> · **Linkedin:** <https://www.linkedin.com/company/18120966>

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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