

X. PAVLOU SPARE PARTS LIMITED

STRIKE OFF

Cyprus · HE170821

SUMMARY

X. PAVLOU SPARE PARTS LIMITED is a private company registered in Cyprus, incorporated in 2006 (about 20 years ago). It is in the process of being struck off the register. 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.	HE170821
KYBE ID	HE170821
Legal form	Private Company
Incorporated	2006-01-17
Status	strike off
Registered address	Αμμοχώστου, 72,, Δερύνεια, 5380, Αμμόχωστος, Κύπρος

RISK ASSESSMENT

27 /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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (A & S SPARE PARTS LIMITED · dissolved · name-sim 0.66) — phoenixing pattern (shed debts under a new company)

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΠΑΥΛΟΣ ΞΕΝΗ ΠΑΥΛΟΥ director

ΣΤΑΥΡΟΣ ΞΕΝΗ ΠΑΥΛΟΥ director

ΣΤΑΥΡΟΣ ΞΕΝΗ ΠΑΥΛΟΥ secretary

