

LS V.I.P. CARS LTD

DISSOLVED

Cyprus · HE172244

SUMMARY

LS V.I.P. CARS LTD is a dissolved private company registered in Cyprus, incorporated in 2006 (about 20 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 65 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE172244
KYBE ID	HE172244
Legal form	Private Company
Incorporated	2006-02-14
Status	dissolved
Registered address	Αρχ. Μακαρίου III, 14,, MITSU BUILDING 2, Floor 1, Flat 11,, 1065, Λευκωσία, Κύπρος

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 65 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΛΟΥΚΑΣ ΣΤΑΥΡΟΥ director

ΛΟΥΚΑΣ ΣΤΑΥΡΟΥ 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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