

# CHABIS J. & C. LIMITED ACTIVE

Cyprus · HE187421

## SUMMARY

CHABIS J. & C. LIMITED is an active private company registered in Cyprus, incorporated in 2006 (about 19 years ago). It has 2 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.   | HE187421                                           |
| KYBE ID            | HE187421                                           |
| Legal form         | Private Company                                    |
| Incorporated       | 2006-11-22                                         |
| Status             | active                                             |
| Registered address | Νικολάου 'Ελληνα, 189,, 'Εμπα, 8250, Πάφος, Κύπρος |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 20 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (J. BET LIMITED · strike\_off · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

ΔΗΜΗΤΡΗΣ ΠΟΛΥΚΑΡΠΟΥ director

ΙΩΑΝΝΗΣ ΠΟΛΥΚΑΡΠΟΥ 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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