

TORONTO PIZZA (PALLOURIOTISSA 2008) LIMITED

ACTIVE

Cyprus · HE224372

SUMMARY

TORONTO PIZZA (PALLOURIOTISSA 2008) LIMITED is an active private company registered in Cyprus, incorporated in 2008 (about 18 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.	HE224372
KYBE ID	HE224372
Legal form	Private Company
Incorporated	2008-03-03
Status	active
Registered address	Βασιλείου Βουλγαροκτόνου, 25,, Στρόβολος, 2038, 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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TORONTO PIZZA (LARNACA) LIMITED · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΣΤΑΥΡΟΣ ΚΑΤΣΑΒΡΑΣ director

ΒΙΟΛΕΤΤΑ ΚΟΥΡΟΥΦΕΞΗ ΚΑΤΣΑΒΡΑ secretary

