

PARASKEVAS LIVADIOTIS LIMITED

STRIKE OFF

Cyprus · HE226708

SUMMARY

PARASKEVAS LIVADIOTIS LIMITED is a private company registered in Cyprus, incorporated in 2008 (about 18 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record. Signals for review: its registered address is shared by 188 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE226708
KYBE ID	HE226708
Legal form	Private Company
Incorporated	2008-04-03
Status	strike off
Registered address	Αρχ. Μακαρίου ΙΙΙ, 22,, 6017, Λάρνακα, Κύπρος

RISK ASSESSMENT

40/100 **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 188 companies

Business fragmentation

+16

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

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΠΑΡΑΣΚΕΥΑΣ ΛΕΙΒΑΔΙΩΤΗΣ director

ΕΛΕΝΙΤΣΑ ΛΕΙΒΑΔΙΩΤΗ secretary

