

K.G. RUNNER TAXI LTD

DISSOLVED

Cyprus · HE228155

SUMMARY

K.G. RUNNER TAXI LTD is a dissolved private company registered in Cyprus, incorporated in 2008 (about 18 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Hellenic Parliament); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE228155
KYBE ID	HE228155
Legal form	Private Company
Incorporated	2008-05-02
Status	dissolved
Registered address	Νήσσι, 49,, Floor 2, Flat 4,, Αγία Νάπα, 5330, Αμμόχωστος, 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 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (K.G. NAPA RUNNER TAXI LIMITED · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

ΓΕΩΡΓΙΟΣ ΚΑΛΟΓΗΡΟΥ matches Γιώργος Καλογήρου — member of the Hellenic Parliament

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ ΚΑΛΟΓΗΡΟΥ director

ΓΕΩΡΓΙΟΣ ΚΑΛΟΓΗΡΟΥ 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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