

P. & R. GEORGIADES (TRADING) LIMITED

DISSOLVED

Cyprus · HE235887

SUMMARY

P. & R. GEORGIADES (TRADING) LIMITED is a dissolved private company registered in Cyprus, incorporated in 2008 (about 18 years ago). It has 3 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.	HE235887
KYBE ID	HE235887
Legal form	Private Company
Incorporated	2008-08-12
Status	dissolved
Registered address	Αμμοχώστου, 17Α,, Αγλαντζιά, 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 23 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PAUL GEORGIADES RESTAURANT LIMITED · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΠΑΥΛΟΣ ΓΕΩΡΓΙΑΔΗΣ director

ΡΙΤΑ ΓΕΩΡΓΙΑΔΗ director

ΡΙΤΑ ΓΕΩΡΓΙΑΔΗ secretary

