

LOUKIA STAVROU (AKINITA) LTD STRIKE OFF

Cyprus · HE258564

SUMMARY

LOUKIA STAVROU (AKINITA) LTD is a private company registered in Cyprus, incorporated in 2009 (about 16 years ago). It is in the process of being struck off the register. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE258564
KYBE ID	HE258564
Legal form	Private Company
Incorporated	2009-11-30
Status	strike off
Registered address	Πριάμου, 17,, 6013, Λάρνακα, Κύπρος

RISK ASSESSMENT

28_{/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 62 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ ΣΤΑΥΡΟΥ director

ΛΟΥΚΙΑ ΣΤΑΥΡΟΥ director

ΠΑΥΛΟΣ ΣΤΑΥΡΟΥ director

ΠΑΥΛΟΣ ΣΤΑΥΡΟΥ secretary

