

# ΠΑΡΑΔΕΙΣΙΩΤΗΣ ΛΙΜΙΤΕΔ

ACTIVE

Cyprus · HE31186

## SUMMARY

ΠΑΡΑΔΕΙΣΙΩΤΗΣ ΛΙΜΙΤΕΔ is an active private company registered in Cyprus, incorporated in 1988 (about 38 years ago). It has 7 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.   | HE31186                    |
| KYBE ID            | HE31186                    |
| Legal form         | Private Company            |
| Incorporated       | 1988-01-12                 |
| Status             | active                     |
| Registered address | Ορά, 7719, Λάρνακα, Κύπρος |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 14 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ΤΑΚΗΣ ΠΑΡΑΔΕΙΣΙΩΤΗΣ ΛΙΜΙΤΕΔ · dissolved · name-sim 0.81) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

ΓΙΩΡΓΟΣ ΠΑΡΑΔΕΙΣΙΩΤΗΣ director

ΠΑΝΑΓΙΩΤΗΣ ΠΑΡΑΔΕΙΣΙΩΤΗΣ director

ΠΑΥΛΟΣ ΠΑΡΑΔΕΙΣΙΩΤΗΣ director

ΣΕΡΓΙΟΣ ΧΡΙΣΤΟΦΟΡΟΥ director

ΧΡΙΣΤΑΚΗΣ ΓΙΑΝΝΑΚΟΥ director

ΧΡΙΣΤΟΦΟΡΟΣ ΠΑΡΑΔΕΙΣΙΩΤΗΣ director

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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