

J.K. VAVLITIS (HOTELS & LEISURE) LIMITED

DISSOLVED

Cyprus · HE4152

SUMMARY

J.K. VAVLITIS (HOTELS & LEISURE) LIMITED is a dissolved private company registered in Cyprus, incorporated in 1972 (about 54 years ago). It has 2 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.	HE4152
KYBE ID	HE4152
Legal form	Private Company
Incorporated	1972-02-15
Status	dissolved
Registered address	Καντάρας, 5,, Καϊμακλί, 1037, 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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (J.K. VAVLITIS (HOLDINGS) LIMITED · strike_off · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΙΩΣΗΦ ΒΑΒΛΙΤΗΣ director

ΑΓΓΕΛΟΣ ΒΑΒΛΙΤΗΣ secretary

