

ΓΕΩΡΓΙΟΣ ΠΑΥΛΙΔΗΣ ΛΤΔ

ACTIVE

Cyprus · HE424639

SUMMARY

ΓΕΩΡΓΙΟΣ ΠΑΥΛΙΔΗΣ ΛΤΔ is an active private company registered in Cyprus, incorporated in 2021 (about 5 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.	HE424639
KYBE ID	HE424639
Legal form	Private Company
Incorporated	2021-08-12
Status	active
Registered address	Δημητρίου Γληνού, 31,, 3095, Λεμεσός, 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 71 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ΓΕΩΡΓΙΟΣ ΠΑΥΛΙΔΗΣ & ΣΙΑ · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΓΙΩΡΓΟΣ ΠΑΥΛΙΔΗΣ director

ΓΙΩΡΓΟΣ ΠΑΥΛΙΔΗΣ 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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