

THEODORIDES, GEORGIU, IACOVU & CO LLC

STRIKE OFF

Cyprus · HE436739

SUMMARY

THEODORIDES, GEORGIU, IACOVU & CO LLC is a private company registered in Cyprus, incorporated in 2022 (about 4 years ago). It is in the process of being struck off the register. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE436739
KYBE ID	HE436739
Legal form	Private Company
Incorporated	2022-07-22
Status	strike off
Registered address	16 Ιουνίου 1943, 11,, Καθολική, 3022, Λεμεσός, 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 41 companies — business-splitting (дробление) pattern

Strike-off in progress**+12**

Registrar is removing the company

OWNERSHIP & PEOPLE

ΚΥΡΙΑΚΟΣ ΘΕΟΔΩΡΙΔΗΣ director

ΠΑΝΑΓΙΩΤΑ ΓΕΩΡΓΙΟΥ director

ΑΛΚΙΣΤΗ ΙΑΚΩΒΟΥ secretary

