

CHARILAOU BROS TRADING LTD

STRIKE OFF

Cyprus · HE444842

SUMMARY

CHARILAOU BROS TRADING LTD is a private company registered in Cyprus, incorporated in 2023 (about 3 years ago). It is in the process of being struck off the register. 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.	HE444842
KYBE ID	HE444842
Legal form	Private Company
Incorporated	2023-03-16
Status	strike off
Registered address	Βιομηχανική Περιοχή Αγίας Βαρβάρας,, ΑΠΟΘΗΚΙ Ε,, Αγία Βαρβάρα, 2560, Λευκωσία, Κύπρος

RISK ASSESSMENT

34_{/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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CHARILAOU BROS LIMITED · strike_off · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΘΕΜΗΣ ΧΑΠΙΛΑΟΥ director

ΘΕΜΗΣ ΧΑΠΙΛΑΟΥ secretary

