

ΔΡ. ΣΑΒΒΑΣ ΙΩΑΝΝΟΥ Ι.Ε.Π.Ε. ACTIVE

Cyprus · HE455183

SUMMARY

ΔΡ. ΣΑΒΒΑΣ ΙΩΑΝΝΟΥ Ι.Ε.Π.Ε. is an active private company registered in Cyprus, incorporated in 2024 (about 2 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.	HE455183
KYBE ID	HE455183
Legal form	Private Company
Incorporated	2024-01-08
Status	active
Registered address	Λεοντίου Μαχαιρά, 75,, INDIGO CENTER, Floor 2, Flat 202,, 3025, 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 86 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ΣΑΒΒΑΣ Α. ΙΩΑΝΝΟΥ ΛΙΜΙΤΕΔ · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΣΑΒΒΑΣ ΙΩΑΝΝΟΥ director

ΣΑΒΒΑΣ ΙΩΑΝΝΟΥ secretary

