

G. TH. PIERIDES TRADING LIMITED

DISSOLVED

Cyprus · HE65613

SUMMARY

G. TH. PIERIDES TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 1994 (about 31 years ago). It has 3 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.	HE65613
KYBE ID	HE65613
Legal form	Private Company
Incorporated	1994-10-13
Status	dissolved
Registered address	Διγενή Ακρίτα, 11,, 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 60 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (M.P.M. TRADING LIMITED · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΜΙΧΑΛΑΚΗΣ ΜΙΧΑΗΛΙΔΗΣ director

ΠΕΤΡΟΣ ΜΙΧΑΗΛΙΔΗΣ director

ΠΕΤΡΟΣ ΜΙΧΑΗΛΙΔΗΣ secretary

