

ΛΕΥΤΕΡΗΣ ΛΕΙΒΑΔΙΩΤΗΣ & ΣΙΑ ΛΙΜΙΤΕΔ

ACTIVE

Cyprus · HE76868

SUMMARY

ΛΕΥΤΕΡΗΣ ΛΕΙΒΑΔΙΩΤΗΣ & ΣΙΑ ΛΙΜΙΤΕΔ is an active private company registered in Cyprus, incorporated in 1996 (about 30 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.	HE76868
KYBE ID	HE76868
Legal form	Private Company
Incorporated	1996-02-08
Status	active
Registered address	Πετράκη Κυπριανού, 1,, Ξυλοτύμπου, Λάρνακα, Κύπρος

RISK ASSESSMENT

22_{/100} **LOW 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 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Λ. ΛΕΙΒΑΔΙΩΤΗΣ & ΣΥΝΕΡΓΑΤΕΣ ΛΙΜΙΤΕΔ · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΛΕΥΤΕΡΗΣ ΛΕΙΒΑΔΙΩΤΗΣ director

ΧΡΥΣΤΑΛΛΑ ΛΕΙΒΑΔΙΩΤΗ director

ΧΡΥΣΤΑΛΛΑ ΛΕΙΒΑΔΙΩΤΗ secretary

