

S & A SAYIAS LIMITED

DISSOLVED

Cyprus · HE88607

SUMMARY

S & A SAYIAS LIMITED is a dissolved private company registered in Cyprus, incorporated in 1997 (about 28 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.	HE88607
KYBE ID	HE88607
Legal form	Private Company
Incorporated	1997-09-01
Status	dissolved
Registered address	Ανδρέα Τσέλεπου, 2,, Πάφος, 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 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SAVVAS SAYIAS LIMITED · strike_off · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΑΝΔΡΟΥΛΛΑ ΣΑΓΙΑ director

ΣΑΒΒΑΣ ΣΑΓΙΑΣ director

ΣΑΒΒΑΣ ΣΑΓΙΑΣ secretary

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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