

X & K CHRISTODOULOU (FAMILY SHOP) LIMITED

DISSOLVED

Cyprus · HE91618

SUMMARY

X & K CHRISTODOULOU (FAMILY SHOP) 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.	HE91618
KYBE ID	HE91618
Legal form	Private Company
Incorporated	1997-12-22
Status	dissolved
Registered address	Κοράκου, 2836, 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 69 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

ΚΥΡΙΑΚΟΣ ΧΡΙΣΤΟΔΟΥΛΟΥ director

ΞΕΝΙΑ ΧΡΙΣΤΟΔΟΥΛΟΥ director

ΞΕΝΙΑ ΧΡΙΣΤΟΔΟΥΛΟΥ secretary

