

Σ.Χ. ΕΣΤΙΑΤΟΡΙΟ "ΤΑ ΠΕΥΚΑ ΤΗΣ ΒΑΒΑΤΣΙΝΙΑΣ"

DISSOLVED

Cyprus · S11321

SUMMARY

Σ.Χ. ΕΣΤΙΑΤΟΡΙΟ "ΤΑ ΠΕΥΚΑ ΤΗΣ ΒΑΒΑΤΣΙΝΙΑΣ" is a dissolved partnership registered in Cyprus, incorporated in 2006 (about 19 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives of Cyprus); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	S11321
KYBE ID	S11321
Legal form	Partnership
Incorporated	2006-09-08
Status	dissolved
Registered address	Βαβατσινιά, 7712, 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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Σ.Χ. ΕΣΤΙΑΤΟΡΙΟ ΤΑ ΠΕΥΚΑ ΤΗΣ ΒΑΒΑΤΣΙΝΙΑΣ ΛΙΜΙΤΕΔ · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

ΧΡΙΣΤΟΣ ΧΡΙΣΤΟΥ matches **Christos Christou** — member of the House of Representatives of Cyprus

OWNERSHIP & PEOPLE

ΣΟΛΩΝ ΛΑΖΑΡΙΔΗΣ partner

ΧΡΙΣΤΟΣ ΧΡΙΣΤΟΥ partner

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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