

J&P AND J&P-AVAX JV - QATAR BUILDING

DISSOLVED

Cyprus · S12621

SUMMARY

J&P AND J&P-AVAX JV - QATAR BUILDING is a dissolved partnership registered in Cyprus, incorporated in 2016 (about 9 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	S12621
KYBE ID	S12621
Legal form	Partnership
Incorporated	2016-12-07
Status	dissolved
Registered address	ΒΥΡΩΝΟΣ, 1,, 1096, Λευκωσία, 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.

Clustered address

+6

Address shared by 35 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JOANNOU & PARASKEVAIDES LIMITED partner

J&P-AVAX S.A. 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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