

L. JOANNIDES & CO. DISSOLVED

Cyprus · S6607

SUMMARY

L. JOANNIDES & CO. is a dissolved partnership registered in Cyprus, incorporated in 1980 (about 46 years ago). It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 704 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	S6607
KYBE ID	S6607
Legal form	Partnership
Incorporated	1980-02-12
Status	dissolved
Registered address	Θεμιστοκλή Δέρβη, 15,, MARGARITA HOUSE,, 1066, Λευκωσία, Κύπρος

RISK ASSESSMENT

53

/100 HIGH 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.

Mass-registration address

+22

Registered address shared by 704 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AGN JOANNIDES & CO · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΚΥΠΡΟΣ ΠΡΩΤΟΠΑΠΑΣ partner

ΚΩΝΣΤΑΝΤΙΝΟΣ Γ. ΛΟΙΖΟΥ partner

ΛΕΥΚΙΟΣ ΙΩΑΝΝΙΔΗΣ partner

ΧΡΥΣΟΣΤΟΜΟΣ Μ. ΣΤΕΦΑΝΟΥ 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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