

L.P. (LEFKARA) SOUVENIR SHOPS CO

ACTIVE

Cyprus · S8608

SUMMARY

L.P. (LEFKARA) SOUVENIR SHOPS CO is an active partnership registered in Cyprus, incorporated in 1990 (about 36 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	S8608
KYBE ID	S8608
Legal form	Partnership
Incorporated	1990-03-23
Status	active
Registered address	Πάνω Λεύκαρα, Λάρνακα, Κύπρος

RISK ASSESSMENT

7 /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 9 companies

OWNERSHIP & PEOPLE

ΕΥΡΥΔΙΚΗ ΠΑΠΑΛΟΙΖΟΥ partner

ΚΥΡΙΑΚΟΣ ΠΑΠΑΛΟΙΖΟΥ partner

ΛΟΪΖΟΣ ΠΑΠΑΛΟΪΖΟΥ partner

ΛΟΥΚΙΑ ΠΑΠΑΛΟΪΖΟΥ 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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