

Γ. ΘΩΜΑ & Π. ΠΑΥΛΟΥ - ΔΙΚΗΓΟΡΟΙ ΝΟΜΙΚΟΙ ΣΥΜΒΟΥΛΟΙ

DISSOLVED

Cyprus · S9708

SUMMARY

Γ. ΘΩΜΑ & Π. ΠΑΥΛΟΥ - ΔΙΚΗΓΟΡΟΙ ΝΟΜΙΚΟΙ ΣΥΜΒΟΥΛΟΙ is a dissolved partnership registered in Cyprus, incorporated in 1996 (about 29 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.	S9708
KYBE ID	S9708
Legal form	Partnership
Incorporated	1996-10-17
Status	dissolved
Registered address	Λουκή Ακρίτα, 11,, Λεμεσός, Κύπρος

RISK ASSESSMENT

37 /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.

Clustered address

Address shared by 41 companies

+6

Business fragmentation

A director is shared across 155 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (ΓΙΑΝΝΑΚΗΣ Κ. ΘΩΜΑ & ΣΥΝΕΡΓΑΤΕΣ - ΔΙΚΗΓΟΡΟΙ ΝΟΜΙΚΟΙ ΣΥΜΒΟΥΛΟΙ · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

+15

SCREENING

Politically exposed person

ΓΙΑΝΝΑΚΗΣ ΘΩΜΑ matches **Γιαννάκης Θωμά** — member of the House of Representatives of Cyprus

OWNERSHIP & PEOPLE

ΓΙΑΝΝΑΚΗΣ ΘΩΜΑ partner

ΠΑΥΛΟΣ ΠΑΥΛΟΥ 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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