

LOUIS KARALOIZOU & PARTNERS DISSOLVED

Cyprus · S9783

SUMMARY

LOUIS KARALOIZOU & PARTNERS is a dissolved partnership registered in Cyprus, incorporated in 1997 (about 29 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	S9783
KYBE ID	S9783
Legal form	Partnership
Incorporated	1997-04-14
Status	dissolved
Registered address	Γρίβα Διγενή,, LIMASSOL CENTER, BLOCK A 5 & 6, Flat 506,, Λεμεσός, Κύπρος

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CHRISTINA KARALOIZOU & PARTNERS · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΛΟΙΖΟΣ ΚΑΡΑΛΟΙΖΟΥ partner

ΧΡΙΣΤΙΝΑ ΚΑΡΑΛΟΙΖΟΥ 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.

© KYBE · Generated 2026-08-19 · www.kybe.io