

DAVINCI NATURAL HEALTH CENTER ACTIVE

Cyprus · BN28913

SUMMARY

DAVINCI NATURAL HEALTH CENTER is an active business name registered in Cyprus, incorporated in 2006 (about 20 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Hellenic Parliament).

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN28913
KYBE ID	BN28913
Legal form	Business name
Incorporated	2006-05-10
Status	active
Registered address	Παναγία Αιματούσα, 300,, Αραδίππου, 7100, Λάρνακα, Κύπρος

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

ΓΙΩΡΓΟΣ ΓΕΩΡΓΙΟΥ matches **GEORGIU, Georgios** · RUSSIA-EO14024

OFAC

Sanctions match

ΓΙΩΡΓΟΣ ΓΕΩΡΓΙΟΥ matches **GEORGIU, Georgios** · RUSSIA-EO14024

US_CSL

Sanctions match

ΓΙΩΡΓΟΣ ΓΕΩΡΓΙΟΥ matches **YORGOS** · SDGT

OFAC

Politically exposed person

ΓΙΩΡΓΟΣ ΓΕΩΡΓΙΟΥ matches **Giorgos Georgiou** — member of the Hellenic Parliament

Politically exposed person

ΓΙΩΡΓΟΣ ΓΕΩΡΓΙΟΥ matches **Giorgos Georgiou** — Member of the European Parliament

OWNERSHIP & PEOPLE

ΓΙΩΡΓΟΣ ΓΕΩΡΓΙΟΥ shareholder

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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