

LAPAKO ESTATES LIMITED

ACTIVE

Cyprus · HE125565

SUMMARY

LAPAKO ESTATES LIMITED is an active private company registered in Cyprus, incorporated in 2001 (about 24 years ago). It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE125565
KYBE ID	HE125565
Legal form	Private Company
Incorporated	2001-11-22
Status	active
Registered address	Ρωμανού, 8,, Έγκωμη, 2413, Λευκωσία, Κύπρος

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTΡΕΑΣ ΓΡΗΓΟΡΙΟΥ director

ΜΙΧΑΛΗΣ ΛΑΡΚΟΣ director

ΝΙΚΟΣ ΠΑΠΑΙΩΑΝΝΟΥ director

ΠΑΝΑΓΙΩΤΗΣ ΚΟΛΟΚΟΤΡΩΝΗΣ director

ΠΑΝΑΓΙΩΤΗΣ ΠΑΡΠΟΥΝΑΣ director

ΜΙΧΑΛΗΣ ΛΑΡΚΟΣ secretary

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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