

# ΝΕΥΡΩΤΟΛΟΓΙΚΟ ΔΙΑΓΝΩΣΤΙΚΟ ΚΕΝΤΡΟ ΛΑΡΝΑΚΑΣ "ΑΓΙΟΣ ΛΑΖΑΡΟΣ" ΛΙΜΙΤΕΔ DISSOLVED

Cyprus · HE138538

## SUMMARY

ΝΕΥΡΩΤΟΛΟΓΙΚΟ ΔΙΑΓΝΩΣΤΙΚΟ ΚΕΝΤΡΟ ΛΑΡΝΑΚΑΣ "ΑΓΙΟΣ ΛΑΖΑΡΟΣ" ΛΙΜΙΤΕΔ is a dissolved private company registered in Cyprus, incorporated in 2003 (about 23 years ago). It has 8 directors / officers on record.

## IDENTITY

|                    |                                                                           |
|--------------------|---------------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                    |
| Registration no.   | HE138538                                                                  |
| KYBE ID            | HE138538                                                                  |
| Legal form         | Private Company                                                           |
| Incorporated       | 2003-05-27                                                                |
| Status             | dissolved                                                                 |
| Registered address | Στρατηγού Τιμάγια, 107,, ΥΙΑΚΟΥΜΙΣ COURT, Flat 12,, 6051, Λάρνακα, Κύπρος |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 60 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ΗΛΙΑΣ ΟΙΚΟΝΟΜΟΥ director

ΜΑΡΙΑ ΣΤΕΛΛΑ ΚΩΝΣΤΑΝΤΙΝΟΥ director

ΜΙΧΑΛΗΣ ΠΑΠΑΜΙΧΑΛΟΠΟΥΛΟΣ director

ΝΕΟΦΥΤΟΣ ΕΛΛΗΝΑΣ director

ΠΑΝΟΣ ΠΗΛΑΒΑΚΗΣ director

ΧΑΡΑΛΑΜΠΟΣ ΠΑΝΑΓΗ director

ΧΡΙΣΤΙΝΑ ΜΥΡΜΙΔΩΝΗ director

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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