

A.I.M.I.S. AMERICAN INSTITUTE OF MINIMAL INVASIVE SURGERY LIMITED

ACTIVE

Cyprus · HE256223

SUMMARY

A.I.M.I.S. AMERICAN INSTITUTE OF MINIMAL INVASIVE SURGERY LIMITED is an active private company registered in Cyprus, incorporated in 2009 (about 16 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.	HE256223
KYBE ID	HE256223
Legal form	Private Company
Incorporated	2009-10-15
Status	active
Registered address	Θεοδώρου Ποταμιάνου, 50,, Κάτω Πολεμίδια, 4155, 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 77 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CIMIS CYPRUS INSTITUTE OF MINIMALLY INVASIVE SURGERY LIMITED · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΜΑΡΙΟΣ ΠΑΠΑΔΟΠΟΥΛΟΣ director

DENISE PAPADOPOULOU secretary

