

MEDICY CONSULTING LIMITED

DISSOLVED

Cyprus · HE350413

SUMMARY

MEDICY CONSULTING LIMITED is a dissolved private company registered in Cyprus, incorporated in 2015 (about 10 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 88 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE350413
KYBE ID	HE350413
Legal form	Private Company
Incorporated	2015-12-18
Status	dissolved
Registered address	Γρίβα Διγενή, 81-83,, JACOVIDES TOWER, Floor 1, Flat 510,, 1090, Λευκωσία, Κύπρος

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 88 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΜΑΡΙΟΣ ΛΑΖΑΡΟΥ ΓΙΑ ΣΤΥΛΙΑΝΟΣ ΜΙΧΑΗΛ director

ΣΤΥΛΙΑΝΟΣ ΜΙΧΑΗΛ director

CYPROLIAISON LIMITED secretary