

PANLAW NOMINEES LIMITED

ACTIVE

Cyprus · HE35806

SUMMARY

PANLAW NOMINEES LIMITED is an active private company registered in Cyprus, incorporated in 1989 (about 37 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 147 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE35806
KYBE ID	HE35806
Legal form	Private Company
Incorporated	1989-04-27
Status	active
Registered address	Γλάδστωνος, 31,, 1095, 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 147 companies

Business fragmentation

+16

A director is shared across 81 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΒΑΡΒΑΡΑ ΠΑΝΑΓΙΔΗ director

ΜΑΡΙΑ ΚΟΥΣΤΑΗ director

ΣΤΕΛΙΟΣ Σ. ΠΑΝΑΓΙΔΗΣ director

PANLAW SECRETARIAL LIMITED secretary

