

# PHARMASIGN LTD

ACTIVE

Cyprus · HE365821

## SUMMARY

PHARMASIGN LTD is an active private company registered in Cyprus, incorporated in 2017 (about 9 years ago). It has 4 directors / officers on record.

## IDENTITY

|                    |                                                               |
|--------------------|---------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                        |
| Registration no.   | HE365821                                                      |
| KYBE ID            | HE365821                                                      |
| Legal form         | Private Company                                               |
| Incorporated       | 2017-02-06                                                    |
| Status             | active                                                        |
| Registered address | Χαράλαμπου Πεττεμερίδη, 3,, Στρόβολος, 2042, Λευκωσία, Κύπρος |

## RISK ASSESSMENT

**22**<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.

### Clustered address

**+6**

Address shared by 27 companies

### Business fragmentation

**+16**

A director is shared across 34 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ΜΑΛΑΜΑΤΗ ΜΟΝΙΚΑ ΧΑΤΖΗΔΗΜΗΤΡΙΟΥ director

ΝΙΚΟΛΑΣ ΙΩΑΝΝΟΥ director

ΠΕΤΡΟΣ ΜΠΡΑΤΑΝΗΣ director

ΜΑΛΑΜΑΤΗ ΜΟΝΙΚΑ ΧΑΤΖΗΔΗΜΗΤΡΙΟΥ 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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