

ΣΠΥΡΟΣ ΛΑΖΑΡΟΥ Ι.Ε.Π.Ε. ACTIVE

Cyprus · HE368226

SUMMARY

ΣΠΥΡΟΣ ΛΑΖΑΡΟΥ Ι.Ε.Π.Ε. is an active private company registered in Cyprus, incorporated in 2017 (about 9 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE368226
KYBE ID	HE368226
Legal form	Private Company
Incorporated	2017-04-10
Status	active
Registered address	Σπύρου Κυπριανού, 215,, AMERICAN MEDICAL CENTER,, Στρόβολος, 2047, Λευκωσία, Κύπρος

RISK ASSESSMENT

12

/100 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.

Shared registered address

+12

Address shared by 59 companies

OWNERSHIP & PEOPLE

ΣΠΥΡΙΔΩΝ ΛΑΖΑΡΟΥ director

ΣΠΥΡΙΔΩΝ ΛΑΖΑΡΟΥ 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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