

LATERAL-LOGIC LIMITED

ACTIVE

Cyprus · HE371744

SUMMARY

LATERAL-LOGIC LIMITED is an active private company registered in Cyprus, incorporated in 2017 (about 9 years ago). It has 6 directors / officers on record. It operates the website lateral-logic.com (built on wordpress). Signals for review: a connected person matches a politically exposed person (member of the Hellenic Parliament); its registered address is shared by 319 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE371744
KYBE ID	HE371744
Legal form	Private Company
Incorporated	2017-07-18
Status	active
Registered address	Λεμεσού, 67,, VISION TOWER, Floor 2, Flat 202,, Αγλαντζιά, 2121, Λευκωσία, Κύπρος
Website	lateral-logic.com

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 319 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 90 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ΓΕΩΡΓΙΟΣ ΠΑΠΑΓΕΩΡΓΙΟΥ matches **GEORGIU, Georgios** · RUSSIA-EO14024

Sanctions match

US_CSL

ΓΕΩΡΓΙΟΣ ΠΑΠΑΓΕΩΡΓΙΟΥ matches **GEORGIU, Georgios** · RUSSIA-EO14024

Politically exposed person

ΓΕΩΡΓΙΟΣ ΠΑΠΑΓΕΩΡΓΙΟΥ matches **Georgios Papageorgiou** — member of the Hellenic Parliament

Politically exposed person

ΓΕΩΡΓΙΟΣ ΠΑΠΑΓΕΩΡΓΙΟΥ matches **Giorgos Papageorgiou** — member of the Hellenic Parliament

OWNERSHIP & PEOPLE

ΑΙΜΙΛΙΟΣ ΝΙΚΟΛΑΟΥ director

ΑΝΤΩΝΙΟΣ ΝΤΑΝΤΑΣΙΟΣ director

ΓΕΩΡΓΙΟΣ ΠΑΠΑΓΕΩΡΓΙΟΥ director

ΠΑΝΑΓΙΩΤΑ ΠΑΦΙΤΗ ΧΡΙΣΤΟΔΟΥΛΟΥ director

ΣΤΕΛΙΟΣ ΑΝΑΣΤΑΣΙΟΥ director

ΑΙΜΙΛΙΟΣ ΝΙΚΟΛΑΟΥ secretary

WEB PRESENCE

Website **lateral-logic.com**

Tech stack **wordpress**

Domain registered **2017-05-26**

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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