

MEDICONEX CY LTD

STRIKE OFF

Cyprus · HE403126

SUMMARY

MEDICONEX CY LTD is a private company registered in Cyprus, incorporated in 2019 (about 6 years ago). It is in the process of being struck off the register. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Hellenic Parliament); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE403126
KYBE ID	HE403126
Legal form	Private Company
Incorporated	2019-10-16
Status	strike off
Registered address	Γρίβα Διγενή, 49,, CHRYSTALLA COURT, Flat 41,, 6039, Λάρνακα, Κύπρος

RISK ASSESSMENT

43/100 **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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MEDICONEX LIMITED · strike_off · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

Strike-off in progress

+12

Registrar is removing the company

SCREENING

Sanctions match**OFAC**

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

Sanctions match US_CSL

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Sanctions match OFAC

ΓΕΩΡΓΙΟΣ ΓΕΩΡΓΙΟΥ matches **YORGOS** · SDGT

Sanctions match OFAC

ΓΕΩΡΓΙΟΣ ΓΕΩΡΓΙΟΥ matches **YORGOS** · SDGT

Politically exposed person

ΓΕΩΡΓΙΟΣ ΓΕΩΡΓΙΟΥ matches **Giorgos Georgiou** — member of the Hellenic Parliament

Politically exposed person

ΓΕΩΡΓΙΟΣ ΓΕΩΡΓΙΟΥ matches **Giorgos Georgiou** — Member of the European Parliament

OWNERSHIP & PEOPLE

ΑΛΕΞΑΝΔΡΟΣ ΣΠΑΘΙΑΣ director

ΓΕΩΡΓΙΟΣ ΓΕΩΡΓΙΟΥ director

ΚΛΕΑΝΘΗΣ ΣΠΑΘΙΑΣ director

ΜΑΡΙΟΣ ΚΥΡΙΤΣΗΣ director

ΧΑΡΑΛΑΜΠΟΣ ΚΥΡΙΤΣΗΣ director

ΓΕΩΡΓΙΟΣ ΓΕΩΡΓΙΟΥ secretary