

ΕΝΩΜΕΝΑ ΦΑΡΜΑΚΕΙΑ ΠΕΟ ΛΤΔ

ACTIVE

Cyprus · HE416607

SUMMARY

ΕΝΩΜΕΝΑ ΦΑΡΜΑΚΕΙΑ ΠΕΟ ΛΤΔ is an active private company registered in Cyprus, incorporated in 2020 (about 5 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE416607
KYBE ID	HE416607
Legal form	Private Company
Incorporated	2020-12-23
Status	active
Registered address	Αρχέρμου, 29,, 1045, Λευκωσία, Κύπρος

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΠΙΕΡΗΣ ΠΙΕΡΗ director

ΕΥΤΥΧΙΟΣ ΠΑΠΑΜΙΧΑΗΛ 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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