

CG. LAZARIDES DEVELOPMENTS LTD ACTIVE

Cyprus · HE457021

SUMMARY

CG. LAZARIDES DEVELOPMENTS LTD is an active private company registered in Cyprus, incorporated in 2024 (about 2 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE457021
KYBE ID	HE457021
Legal form	Private Company
Incorporated	2024-03-02
Status	active
Registered address	Στήλη Αποστόλου Παύλου, 5,, CHARALAMBOS COURT, SHOP 3,, 8041, Πάφος, Κύπρος

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

ΧΑΡΑΛΑΜΠΟΣ ΛΑΖΑΡΙΔΗΣ director

MALI (SECRETARIAL) LIMITED 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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