

PROLAB CONSULTANTS LTD

ACTIVE

Cyprus · HE467021

SUMMARY

PROLAB CONSULTANTS LTD is an active private company registered in Cyprus, incorporated in 2024 (about 1 years ago). It has 3 directors / officers on record. It operates the website prolabconsultants.com (active on facebook, linkedin).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE467021
KYBE ID	HE467021
Legal form	Private Company
Incorporated	2024-11-01
Status	active
Registered address	Στροβόλου, 182B,, Στρόβολος, 2048, Λευκωσία, Κύπρος
Website	prolabconsultants.com

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 6 companies

OWNERSHIP & PEOPLE

ΙΩΑΝΝΗΣ ΙΩΑΝΝΟΥ director

ΙΩΑΝΝΗΣ ΝΕΣΤΟΡΟΣ director

ΙΩΑΝΝΗΣ ΝΕΣΤΟΡΟΣ secretary

WEB PRESENCE

Website	prolabconsultants.com
Social profiles	Facebook: https://www.facebook.com/profile.php · LinkedIn: https://www.linkedin.com/company/prolab-consultants

Domain registered	2024-05-10
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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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