

PIB PURE INNOVATION BIOTECH LTD ACTIVE

Cyprus · HE478007

SUMMARY

PIB PURE INNOVATION BIOTECH LTD is an active private company registered in Cyprus, incorporated in 2025 (about 1 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 514 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE478007
KYBE ID	HE478007
Legal form	Private Company
Incorporated	2025-07-15
Status	active
Registered address	Φλωρίνης, 11,, Flat 701,, 1065, Λευκωσία, Κύπρος

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 514 companies — letterbox / formation-agent

Business fragmentation +16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΠΕΤΡΟΣ ΓΙΑΚΟΥΜΗ director

ΠΕΤΡΟΣ ΓΙΑΚΟΥΜΗ 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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