

Σ. & Π. ΛΑΓΟΣ ΦΑΡΜΑ ΛΙΜΙΤΕΔ

ACTIVE

Cyprus · HE78818

SUMMARY

Σ. & Π. ΛΑΓΟΣ ΦΑΡΜΑ ΛΙΜΙΤΕΔ is an active private company registered in Cyprus, incorporated in 1996 (about 30 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE78818
KYBE ID	HE78818
Legal form	Private Company
Incorporated	1996-05-08
Status	active
Registered address	Λευκωσίας, 44,, Δάλι, 2540, 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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΠΑΝΑΓΙΩΤΗΣ ΛΑΓΟΣ director

ΣΤΑΥΡΟΣ ΛΑΓΟΣ director

ΠΑΝΑΓΙΩΤΗΣ ΛΑΓΟΣ 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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