

ΛΑΖΑΡΗ ΠΑΝΑΓΙΩΤΗΣ & ΛΑΖΑΡΗ ΓΕΩΡΓΙΑ

ACTIVE

Cyprus · S13607

SUMMARY

ΛΑΖΑΡΗ ΠΑΝΑΓΙΩΤΗΣ & ΛΑΖΑΡΗ ΓΕΩΡΓΙΑ is an active partnership registered in Cyprus, incorporated in 2025 (about 1 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	S13607
KYBE ID	S13607
Legal form	Partnership
Incorporated	2025-04-11
Status	active
Registered address	Μοδέστου Παντελή, 58,, Λιοπέτρι, 5320, Αμμόχωστος, 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 4 companies

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΑ ΛΑΖΑΡΗ partner

ΠΑΝΑΓΙΩΤΗΣ ΛΑΖΑΡΗ partner

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.

© KYBE · Generated 2026-08-18 · www.kybe.io