

ALPARI NZ LIMITED

DISSOLVED

Cyprus · AE2452

SUMMARY

ALPARI NZ LIMITED is a dissolved overseas company registered in Cyprus, incorporated in 2009 (about 17 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 154 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	AE2452
KYBE ID	AE2452
Legal form	Overseas company
Incorporated	2009-07-09
Status	dissolved
Registered address	Ορφέως, 4B,, 1070, Λευκωσία, Κύπρος

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 154 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

KELLY LISA CONN authorised

DAVID RAYMOND GRANT CAMPBELL director

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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