

ΑΣΠΙΣ ΠΡΟΝΟΙΑ ΑΝΩΝΥΜΗ ΑΣΦΑΛΙΣΤΙΚΗ ΕΤΑΙΡΕΙΑ ΖΩΗΣ

ACTIVE

Cyprus · AE565

SUMMARY

ΑΣΠΙΣ ΠΡΟΝΟΙΑ ΑΝΩΝΥΜΗ ΑΣΦΑΛΙΣΤΙΚΗ ΕΤΑΙΡΕΙΑ ΖΩΗΣ is an active overseas company registered in Cyprus, incorporated in 1989 (about 36 years ago). It has 10 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Hellenic Parliament); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	AE565
KYBE ID	AE565
Legal form	Overseas company
Incorporated	1989-12-27
Status	active
Registered address	Μακαρίου III & Δοσιθέου,, Floor 1,, Λευκωσία, Κύπρος

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ΑΣΠΙΣ ΠΡΟΝΟΙΑ ΑΣΦΑΛΙΣΤΙΚΗ ΕΤΑΙΡΕΙΑ ΛΙΜΙΤΕΔ · strike_off · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

ΚΩΝΣΤΑΝΤΙΝΟΣ ΧΡΙΣΤΟΠΟΥΛΟΣ matches **Konstantinos Christopoulos** — member of the Hellenic Parliament

Politically exposed person

ΚΩΝΣΤΑΝΤΙΝΟΣ ΧΡΙΣΤΟΠΟΥΛΟΣ matches **Κωνσταντίνος Αθ. Χριστόπουλος** — member of the Hellenic Parliament

OWNERSHIP & PEOPLE

- ΜΑΡΙΟΣ Γ. ΧΡΙΣΤΟΦΟΡΟΥ authorised
 - DICK STEPHAN VAN HOUT director
 - DICK VAN LITL director
 - KORNELIS JAN STORM director
 - ΔΙΟΝΥΣΙΟΣ ΒΑΡΒΑΡΗΓΟΣ director
 - ΚΩΝΣΤΑΝΤΙΝΟΣ ΚΟΛΜΕΡ director
 - ΚΩΝΣΤΑΝΤΙΝΟΣ ΧΡΙΣΤΟΠΟΥΛΟΣ director
 - ΜΗΝΑΣ ΤΑΝΕΣ director
 - ΠΑΥΛΟΣ ΨΩΜΙΑΔΗΣ director
 - ΤΡΥΦΩΝ ΚΟΥΤΑΛΙΔΗΣ director
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