

PHILIPPOS YIAPANIS ARTS LIMITED ACTIVE

Cyprus · HE101816

SUMMARY

PHILIPPOS YIAPANIS ARTS LIMITED is an active private company registered in Cyprus, incorporated in 1999 (about 27 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE101816
KYBE ID	HE101816
Legal form	Private Company
Incorporated	1999-05-03
Status	active
Registered address	Αγίας Παρασκευής, 1,, Φασούλα, 4551, Λεμεσός, 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 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΦΙΛΙΠΠΟΣ ΓΙΑΠΑΝΗΣ director

ΜΑΡΙΑ ΓΙΑΠΑΝΗ 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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