

# A.P.L. PROPERTY SURVEYORS LIMITED

DISSOLVED

Cyprus · HE12708

## SUMMARY

A.P.L. PROPERTY SURVEYORS LIMITED is a dissolved private company registered in Cyprus, incorporated in 1979 (about 47 years ago). It has 3 directors / officers on record.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | Cyprus                                |
| Registration no.   | HE12708                               |
| KYBE ID            | HE12708                               |
| Legal form         | Private Company                       |
| Incorporated       | 1979-07-26                            |
| Status             | dissolved                             |
| Registered address | Kennedy, 68A,, 1076, Λευκωσία, Κύπρος |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 32 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ΑΝΤΩΝΗΣ ΛΟΙΖΟΥ director

ΓΙΟΛΑ ΛΟΙΖΟΥ director

ΓΙΟΛΑ ΛΟΙΖΟΥ 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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