

ΚΑΠΠΑ ΑΝΤΙΠΡΟΣΩΠΟΙ ΑΣΦΑΛΙΣΤΙΚΩΝ ΕΡΓΑΣΙΩΝ ΛΙΜΙΤΕΔ

DISSOLVED

Cyprus · HE127932

SUMMARY

ΚΑΠΠΑ ΑΝΤΙΠΡΟΣΩΠΟΙ ΑΣΦΑΛΙΣΤΙΚΩΝ ΕΡΓΑΣΙΩΝ ΛΙΜΙΤΕΔ is a dissolved private company registered in Cyprus, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE127932
KYBE ID	HE127932
Legal form	Private Company
Incorporated	2002-02-18
Status	dissolved
Registered address	Δημήτρη Λιπέρτη, 3,, KOTSAPA BUILDING, Floor 2, Flat 204,, Μέσα Γειτονιά, 4010, 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 45 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΓΙΩΡΓΟΣ ΗΡΑΚΛΕΙΔΗΣ director

ΜΑΡΙΑ ΓΙΑΤΡΟΥ 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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