

A.S.A.P. AUTO LTD

DISSOLVED

Cyprus · HE276086

SUMMARY

A.S.A.P. AUTO LTD is a dissolved private company registered in Cyprus, incorporated in 2010 (about 15 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE276086
KYBE ID	HE276086
Legal form	Private Company
Incorporated	2010-11-01
Status	dissolved
Registered address	Σταυρού, 18,, Floor 1, Flat 5,, Στρόβολος, 2035, Λευκωσία, Κύπρος

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 29 companies

OWNERSHIP & PEOPLE

HAMZEN GHIATH director

HAMZEN GHIATH 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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