

ACPS ENGINEERING SERVICES L.L.C. ACTIVE

Cyprus · HE292721

SUMMARY

ACPS ENGINEERING SERVICES L.L.C. is an active private company registered in Cyprus, incorporated in 2011 (about 14 years ago). It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE292721
KYBE ID	HE292721
Legal form	Private Company
Incorporated	2011-08-26
Status	active
Registered address	Αγίας Φυλάξεως, 196,, CONSTANTIA COURT, Flat 101,, 3083, 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 34 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΛΕΞΑΝΔΡΟΣ ΠΟΛΥΒΙΟΥ director

ΙΩΑΝΝΗΣ ΧΡΙΣΤΟΦΟΡΟΥ director

ΝΙΚΟΛΑΣ ΑΦΑΜΗΣ director

ΧΡΙΣΤΟΣ ΣΑΒΒΑ director

ΙΩΑΝΝΗΣ ΧΡΙΣΤΟΦΟΡΟΥ 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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