

KAP CAPE GRECO ALTERNATES LTD

DISSOLVED

Cyprus · HE309150

SUMMARY

KAP CAPE GRECO ALTERNATES LTD is a dissolved private company registered in Cyprus, incorporated in 2012 (about 14 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE309150
KYBE ID	HE309150
Legal form	Private Company
Incorporated	2012-07-11
Status	dissolved
Registered address	Μαρίας Συγκλητικής, 29,, Παραλίμνι, 5280, Αμμόχωστος, Κύπρος

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

ΑΝΤΩΝΑΚΗΣ ΕΓΓΛΕΖΟΥ director

ΧΑΡΑΛΑΜΠΟΣ ΠΑΤΣΙΑΣ director

ΧΑΡΑΛΑΜΠΟΣ ΠΑΤΣΙΑΣ 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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