

APPLARO LTD DISSOLVED

Cyprus · HE310094

SUMMARY

APPLARO LTD is a dissolved private company registered in Cyprus, incorporated in 2012 (about 14 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the State Duma of the Russian Empire).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE310094
KYBE ID	HE310094
Legal form	Private Company
Incorporated	2012-08-02
Status	dissolved
Registered address	Αμαθούντος, 59,, SHOP 4,, 'Άγιος Τύχωνας, 4532, Λεμεσός, Κύπρος

RISK ASSESSMENT

22/100 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 46 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MIKHAIL LEBEDEV matches **Mikhail Lebedev** — Member of the State Duma of the Russian Empire

OWNERSHIP & PEOPLE

MIKHAIL LEBEDEV director

ΓΕΩΡΓΙΟΣ ΠΙΤΣΙΛΛΙΔΗΣ director

ΓΕΩΡΓΙΟΣ ΠΙΤΣΙΛΛΙΔΗΣ 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.
© KYBE · Generated 2026-08-27 · www.kybe.io