

REALAW A.P.M DIRECTORS LIMITED ACTIVE

Cyprus · HE324816

SUMMARY

REALAW A.P.M DIRECTORS LIMITED is an active private company registered in Cyprus, incorporated in 2013 (about 12 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 85 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE324816
KYBE ID	HE324816
Legal form	Private Company
Incorporated	2013-09-03
Status	active
Registered address	Σπύρου Αραούζου, 165,, LORDOS WATERFRONT COURT, Floor 2, Flat 201,, 3035, Λεμεσός, Κύπρος

RISK ASSESSMENT

43

/100 ELEVATED 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 registered address

+12

Address shared by 85 companies

Business fragmentation

+16

A director is shared across 71 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (RELAW A.P.M LIMITED · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDCALEXANDER VORON matches **Voron Aleksandr** · 601/2024

Sanctions match

UA_NSDC

ALEXANDER VORON matches **Voronoi Aleksandr** · 321/2023

Sanctions match

UA_NSDC

ALEXANDER VORON matches **Voronyi Oleksandr** · 321/2023

OWNERSHIP & PEOPLE

ALEXANDER VORON director

ΧΑΡΑΛΑΜΠΟΣ ΑΒΑΡΑΤΖΗΣ director

REALAW A.P.M SECRETARIAL LIMITED 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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