

ZAPANO LIMITED

DISSOLVED

Cyprus · HE327077

SUMMARY

ZAPANO LIMITED is a dissolved private company registered in Cyprus, incorporated in 2013 (about 12 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE327077
KYBE ID	HE327077
Legal form	Private Company
Incorporated	2013-11-25
Status	dissolved
Registered address	Μπουμπουλίνας, 15,, Floor 4, Flat 402,, 1060, Λευκωσία, 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 44 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

ΑΛΚΜΗΝΗ ΠΑΝΤΑΖΗ director

CAVERE SERVICES 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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