

APYN INVESTMENTS LIMITED

DISSOLVED

Cyprus · HE33144

SUMMARY

APYN INVESTMENTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 1988 (about 37 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 291 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE33144
KYBE ID	HE33144
Legal form	Private Company
Incorporated	1988-09-28
Status	dissolved
Registered address	Αρχ. Μακαρίου ΙΙΙ, 70,, AFEMIA BUILDING, Floor 3,, 1077, 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.

Mass-registration address

+22

Registered address shared by 291 companies — letterbox / formation-agent

SCREENING

Sanctions match

UA_NSDC

APYN INVESTMENTS LIMITED matches **Алейн Інвестментс Лімітед** · 772/2023

Sanctions match

OFAC

APYN INVESTMENTS LIMITED matches **ARP INVESTMENTS LIMITED** · RUSSIA-EO14024

Sanctions match

US_CSL

APYN INVESTMENTS LIMITED matches **ARP INVESTMENTS LIMITED** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΦΙΛΙΠΠΙΔΗΣ director

ΠΩΛΙΝΑ ΤΣΑΓΚΑΡΑ director

AXPHIL (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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