

APISCOR LIMITED

ACTIVE

Cyprus · HE343621

SUMMARY

APISCOR LIMITED is an active private company registered in Cyprus, incorporated in 2015 (about 11 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE343621
KYBE ID	HE343621
Legal form	Private Company
Incorporated	2015-05-25
Status	active
Registered address	Γρίβα Διγενή, 82,, STEPHANIE HOUSE, Floor 1, Flat 102,, 3101, Λεμεσός, Κύπρος

RISK ASSESSMENT

13/100 **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

Address shared by 40 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

OWNERSHIP & PEOPLE

ΑΛΕΞΑΝΤΕΡ ΣΙΑΚΛΟΒΙΤΣ director

STEFANIA 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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