

K.A.P. CITY INSURANCE AGENTS, SUB AGENTS & CONSULTANTS LIMITED

ACTIVE

Cyprus · HE346520

SUMMARY

K.A.P. CITY INSURANCE AGENTS, SUB AGENTS & CONSULTANTS LIMITED is an active private company registered in Cyprus, incorporated in 2015 (about 11 years ago). It has 5 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE346520
KYBE ID	HE346520
Legal form	Private Company
Incorporated	2015-08-27
Status	active
Registered address	Αιγαίου, 30D,, Ανθούπολη-Λακατάμια, 2303, Λευκωσία, Κύπρος

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (K&A OLYMPIOS INSURANCE AGENTS, SUB-AGENTS & CONSULTANTS LIMITED · dissolved · name-sim 0.63) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΑΛΕΞΑΝΔΡΑ ΘΕΟΦΑΝΟΥΣ ΟΛΥΜΠΙΟΥ director

ΑΝΔΡΕΑΣ ΟΛΥΜΠΙΟΣ director

ΚΥΡΙΑΚΟΣ ΟΛΥΜΠΙΟΣ director

ΠΕΤΡΟΣ ΟΛΥΜΠΙΟΣ director

ΚΥΡΙΑΚΟΣ ΟΛΥΜΠΙΟΣ 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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