

ASPHALT PLANT (CYPRUS) HOLDINGS LTD DISSOLVED

Cyprus · HE367047

SUMMARY

ASPHALT PLANT (CYPRUS) HOLDINGS LTD is a dissolved private company registered in Cyprus, incorporated in 2017 (about 9 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 88 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE367047
KYBE ID	HE367047
Legal form	Private Company
Incorporated	2017-03-13
Status	dissolved
Registered address	Δελφών, 10,, Floor 4,, Αγιος Ανδρέας, 1101, Λευκωσία, Κύπρος

RISK ASSESSMENT

28_{/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 88 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

K&P MANAGERIAL LIMITED director

K&P MANAGERIAL 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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