

A. E. PHYSIOPLUS LIMITED

ACTIVE

Cyprus · HE370310

SUMMARY

A. E. PHYSIOPLUS LIMITED is an active private company registered in Cyprus, incorporated in 2017 (about 9 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE370310
KYBE ID	HE370310
Legal form	Private Company
Incorporated	2017-06-07
Status	active
Registered address	Σπύρου Κυπριανού, 64,, ZAKCHEOS TOMMIS COURT B, Flat 8-9,, 6057, Λάρνακα, Κύπρος

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ΑΙΜΙΛΙΟΣ ΣΥΖΙΝΟΣ director

ΑΙΜΙΛΙΟΣ ΣΥΖΙΝΟΣ 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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