

AP.CP. SENDINPROMO LTD STRIKE OFF

Cyprus · HE377708

SUMMARY

AP.CP. SENDINPROMO LTD is a private company registered in Cyprus, incorporated in 2017 (about 8 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record. Signals for review: its registered address is shared by 126 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE377708
KYBE ID	HE377708
Legal form	Private Company
Incorporated	2017-12-18
Status	strike off
Registered address	Μενάνδρου, 12,, ELIONA TOWER, Floor 1,, 1066, Λευκωσία, Κύπρος

RISK ASSESSMENT

40_{/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 126 companies

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΠΑΝΑΓΙΩΤΗΣ ΠΑΝΑΓΟΠΟΥΛΟΣ director

ΚΑΙΤΗ ΧΡΙΣΤΟΥ secretary

