

ACPD INPROJECT LTD

ACTIVE

Cyprus · HE415331

SUMMARY

ACPD INPROJECT LTD is an active private company registered in Cyprus, incorporated in 2020 (about 5 years ago). It has 2 directors / officers on record. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE415331
KYBE ID	HE415331
Legal form	Private Company
Incorporated	2020-11-17
Status	active
Registered address	Ορφέως, 1,, 'Υψωνας, 4180, Λεμεσός, Κύπρος

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

SCREENING

Special-interest / adverse record

UK_DISQUALIFIED

ΑΝΔΡΕΑΣ ΧΡΙΣΤΟΔΟΥΛΟΥ matches **Andreas CHRISTODOULOU**

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΧΡΙΣΤΟΔΟΥΛΟΥ director

ΠΑΝΑΓΙΩΤΗΣ ΔΑΥΙΔ 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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