

APONEM HOLDING LTD

DISSOLVED

Cyprus · HE436111

SUMMARY

APONEM HOLDING LTD is a dissolved private company registered in Cyprus, incorporated in 2022 (about 4 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE436111
KYBE ID	HE436111
Legal form	Private Company
Incorporated	2022-07-04
Status	dissolved
Registered address	Γρηγόρη Αυξεντίου, 12,, SKOUROU BUILDING, Flat 51,, 6023, Λάρνακα, Κύπρος

RISK ASSESSMENT

22/100 **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.

Clustered address

+6

Address shared by 39 companies

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΧΑΜΙΝΤ ΜΠΕΚΚΑΛΙ director

ΧΑΜΙΝΤ ΜΠΕΚΚΑΛΙ 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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