

# D & R FREEDOM CAPITAL LTD

ACTIVE

Cyprus · HE443111

## SUMMARY

D & R FREEDOM CAPITAL LTD is an active private company registered in Cyprus, incorporated in 2023 (about 3 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 106 companies.

## IDENTITY

|                    |                                                           |
|--------------------|-----------------------------------------------------------|
| Jurisdiction       | Cyprus                                                    |
| Registration no.   | HE443111                                                  |
| KYBE ID            | HE443111                                                  |
| Legal form         | Private Company                                           |
| Incorporated       | 2023-01-30                                                |
| Status             | active                                                    |
| Registered address | Ανδρέα Αραούζου, 2,, Κάτω Πολεμίδα, 4150, Λεμεσός, Κύπρος |

## RISK ASSESSMENT

**28**<sub>/100</sub> 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 106 companies

### Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ΑΝΤΩΝΗΣ ΛΑΠΠΑΣ director

LAPPAS &amp; CO 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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