

SAPIEN INVESTMENTS LIMITED

ACTIVE

Cyprus · HE453727

SUMMARY

SAPIEN INVESTMENTS LIMITED is an active private company registered in Cyprus, incorporated in 2023 (about 2 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Hellenic Parliament).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE453727
KYBE ID	HE453727
Legal form	Private Company
Incorporated	2023-11-15
Status	active
Registered address	Ανδρέα Καριόλου, 38,, Floor 3,, 'Άγιος Αθανάσιος, 4102, Λεμεσός, 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 37 companies

Business fragmentation

+16

A director is shared across 40 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ΚΩΝΣΤΑΝΤΙΝΟΣ ΜΑΡΚΟΥ matches **Konstantinos Markou** — member of the Hellenic Parliament

OWNERSHIP & PEOPLE

ΚΩΝΣΤΑΝΤΙΝΟΣ ΜΑΡΚΟΥ director

ΠΑΝΑΓΙΟΤΑ ΠΕΖΟΥΛΑ director

KSERVE FIDELITY 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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