

RIOLAP LTD

ACTIVE

Cyprus · HE464130

SUMMARY

RIOLAP LTD is an active private company registered in Cyprus, incorporated in 2024 (about 2 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE464130
KYBE ID	HE464130
Legal form	Private Company
Incorporated	2024-08-13
Status	active
Registered address	Κωνσταντίνου Καλογερά, 78,, 6021, Λάρνακα, 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 100 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LIOR MOSHE director

ΑΓΑΠΙΟΣ ΑΓΑΠΙΟΥ director

ΑΓΑΠΙΟΣ ΑΓΑΠΙΟΥ 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.

© KYBE · Generated 2026-08-28 · www.kybe.io