

APREVO LTD

ACTIVE

Cyprus · HE465359

SUMMARY

APREVO LTD is an active private company registered in Cyprus, incorporated in 2024 (about 1 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 71 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE465359
KYBE ID	HE465359
Legal form	Private Company
Incorporated	2024-09-20
Status	active
Registered address	'Ηρας, 6,, Floor 5, Flat 501,, 1060, Λευκωσία, Κύπρος

RISK ASSESSMENT

28_{/100} 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 71 companies

Business fragmentation

+16

A director is shared across 72 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΧΡΙΣΤΟΦΟΡΟΣ ΑΝΔΡΕΟΥ director

ΧΡΙΣΤΟΦΟΡΟΣ ΑΝΔΡΕΟΥ 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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