

APOLDOL LIMITED

ACTIVE

Cyprus · HE481787

SUMMARY

APOLDOL LIMITED is an active private company registered in Cyprus, incorporated in 2025. It has 2 directors / officers on record. Signals for review: its registered address is shared by 90 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE481787
KYBE ID	HE481787
Legal form	Private Company
Incorporated	2025-10-12
Status	active
Registered address	Γρηγόρη Αυξεντίου, 157Α,, 'Αγιος Δομέτιος, 2369, 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 90 companies

Business fragmentation

+16

A director is shared across 57 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

ALT SECRETARIAL LTD matches **D.A Secretarial Limited** · 145/2023

OWNERSHIP & PEOPLE

ΔΕΣΠΩ ΑΝΤΩΝΙΟΥ director

ΜΑΡΙΑ ΚΩΝΣΤΑΝΤΙΝΟΥ director

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 2026-08-26 · www.kybe.io