

APHROTEXTILE COMPANY LIMITED

DISSOLVED

Cyprus · HE813

SUMMARY

APHROTEXTILE COMPANY LIMITED is a dissolved private company registered in Cyprus, incorporated in 1958 (about 68 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE813
KYBE ID	HE813
Legal form	Private Company
Incorporated	1958-08-15
Status	dissolved
Registered address	Γρηγόρη Αυξεντίου, 9,, 6023, Λάρνακα, Κύπρος

RISK ASSESSMENT

13_{/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 22 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ΘΑΝΑΣΗΣ ΑΝΤΩΝΙΟΥ director

ΙΩΣΗΦΙΝΑ ΑΝΤΩΝΙΟΥ director

ΘΑΝΑΣΗΣ ΑΝΤΩΝΙΟΥ 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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