

AVPIKEMA KIDS PROMOTION TRADING CO. LIMITED

DISSOLVED

Cyprus · HE83382

SUMMARY

AVPIKEMA KIDS PROMOTION TRADING CO. LIMITED is a dissolved private company registered in Cyprus, incorporated in 1996 (about 29 years ago). It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives of Cyprus); its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE83382
KYBE ID	HE83382
Legal form	Private Company
Incorporated	1996-12-30
Status	dissolved
Registered address	Σπύρου Αραούζου, 165,, LORDOS WATERFRONT, Floor 3, Flat 301,, Λεμεσός, 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 53 companies

Business fragmentation

+16

A director is shared across 88 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ΑΓΙΣ ΑΓΑΠΙΟΥ matches **Άγις Αγαπίου** — member of the House of Representatives of Cyprus

OWNERSHIP & PEOPLE

AVRAHAM PIRCHI director

SHLOMI AVIGAL director

ΑΓΙΣ ΑΓΑΠΙΟΥ director

ΠΑΜΠΟΣ ΠΑΠΑΣ director

CYPROSERVUS CO. 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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