

SAIPEM (PORTUGAL)-COMERCIO MARITIMO, SOCIEDADE UNIPessoal, LDA.

STRIKE OFF

Cyprus · AE2949

SUMMARY

SAIPEM (PORTUGAL)-COMERCIO MARITIMO, SOCIEDADE UNIPessoal, LDA. is an overseas company registered in Cyprus, incorporated in 2015 (about 11 years ago). It is in the process of being struck off the register. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	AE2949
KYBE ID	AE2949
Legal form	Overseas company
Incorporated	2015-04-08
Status	strike off
Registered address	Αγίου Γεωργίου, 22,, Floor 2, Flat 202,, Λατσία, 2231, Λευκωσία, Κύπρος

RISK ASSESSMENT

19_{/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.

Shared-director cluster

+7

A director is shared across 4 companies

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

JAN GHARRIP authorised

GIUSEPPE MARIA SOFRA director

GIUSEPPE OLIVIERO director

SABRINA D'ORAZIO 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 2026-08-19 · www.kybe.io