

LIBYAN ARAB AIRLINES CORPORATION ACTIVE

Cyprus · AE393

SUMMARY

LIBYAN ARAB AIRLINES CORPORATION is an active overseas company registered in Cyprus, incorporated in 1983 (about 43 years ago). It has 11 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 323 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	AE393
KYBE ID	AE393
Legal form	Overseas company
Incorporated	1983-06-07
Status	active
Registered address	Μυκηνών, 12,, LAVINIA BUILDING,, 1065, Λευκωσία, Κύπρος

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 323 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 55 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ΔΗΜΗΤΡΗΣ ΗΛΙΑΔΗΣ matches Δημήτρης Ηλιάδης — member of the House of Representatives of Cyprus

OWNERSHIP & PEOPLE

ΔΗΜΗΤΡΗΣ ΗΛΙΑΔΗΣ authorised

ALI ELFAGHI director

ALI ELHANNUSHI	director
AYAD ELABBAR	director
FARAJ ELBASUNI	director
MOHAMMED ELMITHNAMI	director
MOHAMMED ELUBIED	director
MOHAMMED IBSEM	director
MOSBAH ELBOUZIEDI	director
OMAR ELAZZABI	director
MOHAMMED ABREBISH	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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