

SHOHAM ROAD SERVICES

ACTIVE

Cyprus · BN10708

SUMMARY

SHOHAM ROAD SERVICES is an active business name registered in Cyprus, incorporated in 1991 (about 35 years ago).

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN10708
KYBE ID	BN10708
Legal form	Business name
Incorporated	1991-01-11
Status	active
Registered address	Φραγκλίνου Ρούσβελτ, 77,, Λεμεσός, Κύπρος

RISK ASSESSMENT

14_{/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.

Batch-formation cluster

+14

7 companies at this address were incorporated the same day (1991-01-11) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

SHOHAM (CYPRUS) LIMITED shareholder

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 2026-08-18 · www.kybe.io