

3M GULF LIMITED

ACTIVE

Cyprus · HE11924

SUMMARY

3M GULF LIMITED is an active private company registered in Cyprus, incorporated in 1978 (about 47 years ago). It has 5 directors / officers on record. Signals for review: its registered address is shared by 90 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE11924
KYBE ID	HE11924
Legal form	Private Company
Incorporated	1978-12-30
Status	active
Registered address	Γρηγόρη Αυξεντίου, 157Α,, Άγιος Δομέτιος, 2369, Λευκωσία, Κύπρος

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 90 companies

SCREENING

Sanctions match

UA_NSDC

ALT SECRETARIAL LTD matches **D.A Secretarial Limited** · 145/2023

OWNERSHIP & PEOPLE

ISMAIL MAPARA director

MOHAMAD SKEINI ADIB director

ROLA EZZEDDINE DAOU director

ZUBAIR WAHEED director

ΕΛΕΝΑ ΠΟΛΥΚΑΡΠΟΥ Γκα ZUBAIR WAHEED director

ALT SECRETARIAL LTD 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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