

AL-RAWABI FOR TRADING & INVESTMENT CO LIMITED

ACTIVE

Cyprus · HE165907

SUMMARY

AL-RAWABI FOR TRADING & INVESTMENT CO LIMITED is an active private company registered in Cyprus, incorporated in 2005 (about 20 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE165907
KYBE ID	HE165907
Legal form	Private Company
Incorporated	2005-09-27
Status	active
Registered address	Λευκονοίκου, 1,, Τσέρι, 2480, Λευκωσία, Κύπρος

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 65 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

MOHAMAD SALEM matches **Mohamed Salem** · TAQA

Sanctions match

OFAC

MOHAMAD SALEM matches **SALEM, Mohamed** · aka

Sanctions match

UK_OFSI

MOHAMAD SALEM matches **Mohamed SALEM** · ISIL (Da'esh) and Al-Qaida

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OWNERSHIP & PEOPLE

MOHAMAD SALEM director

MOHAMED SALEM 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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