

CORBAZ LIMITED

ACTIVE

Cyprus · HE170044

SUMMARY

CORBAZ 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.	HE170044
KYBE ID	HE170044
Legal form	Private Company
Incorporated	2005-12-29
Status	active
Registered address	Κάτω Δρύς, 7714, Λάρνακα, Κύπρος

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

ΑΛΕΞΑΝΔΡΑ ΚΙΚΑ matches **ALEXANDRA** · IRAN-EO13902

OFAC

Sanctions match

ΑΛΕΞΑΝΔΡΑ ΚΙΚΑ matches **ALEXANDRA** · IRAN-EO13902

US_CSL

OWNERSHIP & PEOPLE

HENRI CORBAZ director

ΑΛΕΞΑΝΔΡΑ ΚΙΚΑ 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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