

CONEM CONSULTING LIMITED ACTIVE

Cyprus · HE232948

SUMMARY

CONEM CONSULTING LIMITED is an active private company registered in Cyprus, incorporated in 2008 (about 18 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE232948
KYBE ID	HE232948
Legal form	Private Company
Incorporated	2008-07-02
Status	active
Registered address	Χρίστου Νικολαΐδη, 17,, Αλάμπρα, 2563, 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 41 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

CONEM CONSULTING LIMITED matches **RB CONSULTING LIMITED** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

ΔΗΜΗΤΡΗΣ ΣΑΒΒΑ director

NATALIA SAVVA 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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