

SAI GLOBAL (CYPRUS) HOLDINGS LTD ACTIVE

Cyprus · HE247688

SUMMARY

SAI GLOBAL (CYPRUS) HOLDINGS LTD is an active private company registered in Cyprus, incorporated in 2009 (about 17 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE247688
KYBE ID	HE247688
Legal form	Private Company
Incorporated	2009-03-30
Status	active
Registered address	Λαμπούσας, 1,, 1095, Λευκωσία, 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

EU_FSF

ARKADY VLADIMIRTSEV matches **Vladimir Arkadev** · BLR

OWNERSHIP & PEOPLE

ARKADY VLADIMIRTSEV director

INTER JURA CY (DIRECTORS) LIMITED director

INTER JURA CY (SERVICES) LIMITED 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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