

SED ENERGY HOLDINGS PLC ACTIVE

Cyprus · HE259593

SUMMARY

SED ENERGY HOLDINGS PLC is an active public company registered in Cyprus, incorporated in 2009 (about 16 years ago). It has 9 directors / officers on record. It has 2 registered securities (ISINs) (ticker E36), admitted to trading on 1 EU venue(s) (XOSL). It is listed on an EU regulated market — it (and its subsidiaries) may qualify for simplified UBO due diligence under the AMLR listed-market exemption. It is the consolidating parent of 5 other LEI-registered entities. Signals for review: a connected person matches a politically exposed person (member of the Hellenic Parliament); its registered address is shared by 1,366 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE259593
KYBE ID	HE259593
Legal form	Public Company
Incorporated	2009-12-18
Status	active
Registered address	Αρχ. Μακαρίου ΙΙΙ, 195,, NEOCLEOUS HOUSE,, 3030, Λεμεσός, Κύπρος

RISK ASSESSMENT

38_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 1,366 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 104 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

OWNERSHIP & PEOPLE

ALF CHRISTIAN THORKILDSEN director

KJELL ERIK JACOBSEN director

KURT MAGNE WALDELAND director

MARCUS CHEW SIONG HUAT director

TAN CHING CHIN director

ZHAO BEIJIA director

ΛΕΥΚΗ ΣΑΒΒΙΔΗ director

ΠΑΝΤΕΛΑΚΗΣ ΕΥΑΓΓΕΛΟΥ director

ΣΑΒΒΑΣ ΣΑΒΒΙΔΗΣ director

MONTRAGO SERVICES LIMITED secretary

PUBLIC MARKETS

Registered securities	2 ISINs
Ticker	E36
Sample ISINs	CY0101162119, NO0010808082
EU trading venues	XOSL
Regulated market	Listed · may qualify for simplified UBO due diligence (AMLR listed-market exemption)

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries	5 LEI-registered
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