

RAFAMIA ENTERPRISES LTD

DISSOLVED

Cyprus · HE281232

SUMMARY

RAFAMIA ENTERPRISES LTD is a dissolved private company registered in Cyprus, incorporated in 2011 (about 15 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 96 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE281232
KYBE ID	HE281232
Legal form	Private Company
Incorporated	2011-02-03
Status	dissolved
Registered address	Μουρούζη, 1,, GEORGIA COURT, Floor 4,, Μέσα Γειτονιά, 4001, Λεμεσός, Κύπρος

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 96 companies

OWNERSHIP & PEOPLE

AHMED HABIB MOHAMED ABDULKARIN director

DESICO LIMITED director

AHMED HABIB MOHAMED ABDULKARIN 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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