

A & B GLOBAL LTD

DISSOLVED

Cyprus · HE281663

SUMMARY

A & B GLOBAL LTD is a dissolved private company registered in Cyprus, incorporated in 2011 (about 15 years ago). Signals for review: its registered address is shared by 128 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE281663
KYBE ID	HE281663
Legal form	Private Company
Incorporated	2011-02-11
Status	dissolved
Registered address	Αγίου Γεωργίου, 7,, Παραλίμνι, 5310, Αμμόχωστος, 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 128 companies

SCREENING

Sanctions match

OFACA & B GLOBAL LTD matches **GLOBAL TRADING GROUP** · aka

OWNERSHIP & PEOPLE

SMELL OF RAIN LTD 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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