

# NAFTECH PUMP LTD

ACTIVE

Cyprus · HE285433

## SUMMARY

NAFTECH PUMP LTD is an active private company registered in Cyprus, incorporated in 2011 (about 15 years ago). It has 3 directors / officers on record.

## IDENTITY

|                    |                                                                           |
|--------------------|---------------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                    |
| Registration no.   | HE285433                                                                  |
| KYBE ID            | HE285433                                                                  |
| Legal form         | Private Company                                                           |
| Incorporated       | 2011-04-18                                                                |
| Status             | active                                                                    |
| Registered address | Γρηγόρη Αυξεντίου, 12,, SKOUROU BUILDING, Flat 51,, 6023, Λάρνακα, Κύπρος |

## RISK ASSESSMENT

**75**<sub>/100</sub> CRITICAL 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.

### Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

### Clustered address

+6

Address shared by 39 companies

### Business fragmentation

+16

A director is shared across 174 companies — business-splitting (дробление) pattern

## SCREENING

### Sanctions match

UA\_NSDC

NAFTECH PUMP LTD matches **Naftech Pump Ltd** · 279/2023

## OWNERSHIP & PEOPLE

THOMAS WERNER director

ΧΑΜΙΝΤ ΜΠΕΚΚΑΛΙ director

ΧΑΜΙΝΤ ΜΠΕΚΚΑΛΙ secretary

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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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