

I. ELIAS & CO LLC

ACTIVE

Cyprus · HE338226

SUMMARY

I. ELIAS & CO LLC is an active private company registered in Cyprus, incorporated in 2014 (about 11 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE338226
KYBE ID	HE338226
Legal form	Private Company
Incorporated	2014-11-21
Status	active
Registered address	Λοίζου Ασκάνη, 18,, PLATINUM CREST,, 3110, Λεμεσός, Κύπρος

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 51 companies

Business fragmentation

+16

A director is shared across 38 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

TW_MOI

I. ELIAS & CO LLC matches ELIAS

OWNERSHIP & PEOPLE

IMAD ELIAS director

NTANIEΛA HΛIA director

NTANIEΛA HΛIA secretary

