

SABLEE ENTERPRISES LIMITED

DISSOLVED

Cyprus · HE342564

SUMMARY

SABLEE ENTERPRISES LIMITED is a dissolved private company registered in Cyprus, incorporated in 2015 (about 11 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 160 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE342564
KYBE ID	HE342564
Legal form	Private Company
Incorporated	2015-04-21
Status	dissolved
Registered address	Αρχ. Μακαρίου III, 228,, AYIOS PAVLOS COURT, Floor 7, Flat 711,, 3030, 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 160 companies

SCREENING

Sanctions match

OFAC

SABLEE ENTERPRISES LIMITED matches **SABLE** · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

US_CSL

SABLEE ENTERPRISES LIMITED matches **SABLE** · RUSSIA-EO14024; UKRAINE-EO13662

OWNERSHIP & PEOPLE

MILAN RISTIC director

HYSERVE MANAGEMENT LIMITED secretary

