

NAZA CONSTRUCTIONS LTD

DISSOLVED

Cyprus · HE347570

SUMMARY

NAZA CONSTRUCTIONS LTD is a dissolved private company registered in Cyprus, incorporated in 2015 (about 10 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE347570
KYBE ID	HE347570
Legal form	Private Company
Incorporated	2015-10-05
Status	dissolved
Registered address	Αγραύλου, 4Α,, 3065, Λεμεσός, Κύπρος

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

OFAC

MOHAMED SALAMA matches **SALAMI, Mohamad** · aka

Sanctions match

OFAC

MOHAMED SALAMA matches **SALAMI, Mohamad** · aka

Sanctions match

UK_OFSI

MOHAMED SALAMA matches **Mohammed Adib SALAMA** · Syria

Sanctions match

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Sanctions match

UK_OFSI

MOHAMED SALAMA matches **Mohammed Adib SALAMAH** · Syria

Sanctions match

UK_OFSI

MOHAMED SALAMA matches **Mohammed Adib SALAMAH** · Syria

OWNERSHIP & PEOPLE

MOHAMED SALAMA director

MOHAMED SALAMA 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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