

S & M RECONCILO TRADING LTD

DISSOLVED

Cyprus · HE348526

SUMMARY

S & M RECONCILO TRADING LTD is a dissolved private company registered in Cyprus, incorporated in 2015 (about 10 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE348526
KYBE ID	HE348526
Legal form	Private Company
Incorporated	2015-11-04
Status	dissolved
Registered address	Γιάννου Κρανιδιώτη, 30,, ORPHANIDES BUILDING, Floor 4, Flat 403,, 6045, Λάρνακα, Κύπρος

RISK ASSESSMENT

6/100

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.

Clustered address

+6

Address shared by 43 companies

SCREENING

Sanctions match	OFAC
MOHAMAD KARIM RAAD matches RAAD, Mohammad · aka	
Sanctions match	OFAC
MOHAMAD KARIM RAAD matches RAAD, Mohammed · aka	
Sanctions match	OFAC
MOHAMAD KARIM RAAD matches RAAD, Mohammad · aka	
Sanctions match	OFAC
MOHAMAD KARIM RAAD matches RAAD, Mohammed · aka	

Sanctions match

UA_NSDC

MOHAMAD KARIM RAAD matches **Karimi Mohammad** · 243/2026

Sanctions match

UA_NSDC

MOHAMAD KARIM RAAD matches **Karimi Mohammad** · 243/2026

OWNERSHIP & PEOPLE

MOHAMAD KARIM RAAD director

SAMI BAKHACHE director

MOHAMAD KARIM RAAD 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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