

S.S.E.E. COMPANY LTD

ACTIVE

Cyprus · HE351292

SUMMARY

S.S.E.E. COMPANY LTD is an active private company registered in Cyprus, incorporated in 2016 (about 10 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 71 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE351292
KYBE ID	HE351292
Legal form	Private Company
Incorporated	2016-01-18
Status	active
Registered address	Αγίας Φανερωμένης, 145,, Floor 2, Flat 201,, 6031, Λάρνακα, Κύπρος

RISK ASSESSMENT

75

/100 **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

Shared registered address

+12

Address shared by 71 companies

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

S.S.E.E. COMPANY LTD matches **E. S. Co.** · Iran

Sanctions match

OFAC

S.S.E.E. COMPANY LTD matches **D.E.S. INTERNATIONAL** · aka

OWNERSHIP & PEOPLE

ELIAS SAKR director

ELIE BOU SALEH director

ΕΛΕΝΑ ΓΡΗΓΟΡΙΟΥ 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.
© KYBE · Generated 2026-08-28 · www.kybe.io