

MAJAB HOLDING LIMITED

ACTIVE

Cyprus · HE378607

SUMMARY

MAJAB HOLDING LIMITED is an active private company registered in Cyprus, incorporated in 2018 (about 8 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE378607
KYBE ID	HE378607
Legal form	Private Company
Incorporated	2018-01-11
Status	active
Registered address	Αγαπήνορος & Μακαρίου III, 2,, IRIS TOWER, Floor 4, Flat 403-405,, 1076, Λευκωσία, Κύπρος

RISK ASSESSMENT

22_{/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 32 companies

Business fragmentation

+16

A director is shared across 58 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RABAH JABER director

ΕΛΙΣΑΒΕΤ ΔΗΜΗΤΡΙΟΥ ΑΓΑΜΕΜΝΩΝΟΣ director

ΘΕΟΔΟΣΗΣ ΣΟΦΟΚΛΕΟΥΣ director

ALAMANDA HOLDINGS CO. LTD 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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