

R. F. EID HOLDINGS LTD

ACTIVE

Cyprus · HE381797

SUMMARY

R. F. EID HOLDINGS LTD is an active private company registered in Cyprus, incorporated in 2018 (about 8 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 287 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE381797
KYBE ID	HE381797
Legal form	Private Company
Incorporated	2018-03-27
Status	active
Registered address	Γλάδστωνος, 1,, PANAGIOTIO COURT, Floor 4, Flat 405,, 6023, Λάρνακα, 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.

Mass-registration address

+22

Registered address shared by 287 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

ABDUL NASSER SABRA director

ABDUL NASSER SABRA 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