

CEDARBRIDGE AIFLNP V.C.I.C. LIMITED ACTIVE

Cyprus · HE396947

SUMMARY

CEDARBRIDGE AIFLNP V.C.I.C. LIMITED is an active private company registered in Cyprus, incorporated in 2019 (about 7 years ago). It has 5 directors / officers on record. Signals for review: its registered address is shared by 281 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE396947
KYBE ID	HE396947
Legal form	Private Company
Incorporated	2019-04-22
Status	active
Registered address	Αγαπήνορος & Αρχ. Μακαρίου III, 2,, IRIS TOWER, Floor 4, Flat 403-405,, 1076, Λευκωσία, Κύπρος

RISK ASSESSMENT

38_{/100} ELEVATED 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 281 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UK_OFSIMOHAMED SHARARA matches **Mohammed SHAH** · Afghanistan

OWNERSHIP & PEOPLE

IMAD GHANDOUR director

LORENZO LUIGI ALESSANDRO TOFFOLONI director

MOHAMED SHARARA director

ΑΝΔΡΕΑΣ ΟΙΚΟΝΟΜΙΔΗΣ director

ΝΙΚΟΣ ΝΙΚΟΛΑΟΥ ΜΕΤΖΙΤΙΚΟΣ 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.

© KYBE · Generated 2026-08-25 · www.kybe.io