

LSP LOGISTICS SERVICE PROVIDER LIMITED

ACTIVE

Cyprus · HE398021

SUMMARY

LSP LOGISTICS SERVICE PROVIDER LIMITED is an active private company registered in Cyprus, incorporated in 2019 (about 7 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE398021
KYBE ID	HE398021
Legal form	Private Company
Incorporated	2019-05-22
Status	active
Registered address	Τζών Κέννεντυ, 8,, IRIS HOUSE, Floor 3ος,, 3106, Λεμεσός, Κύπρος

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

ABDALLAH HIJAZI HAJOUJ director

MOHAMAD RACHAD KHALIFE director

FIDENTIA SECRETARIAL LIMITED 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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