

KRASA APARTMENTS BECHARA & KHALIL PROPERTIES LTD

ACTIVE

Cyprus · HE407208

SUMMARY

KRASA APARTMENTS BECHARA & KHALIL PROPERTIES LTD is an active private company registered in Cyprus, incorporated in 2020 (about 6 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE407208
KYBE ID	HE407208
Legal form	Private Company
Incorporated	2020-02-19
Status	active
Registered address	Γεωργίου Γρίβα Διγενή, 57,, 6043, Λάρνακα, Κύπρος

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARWAN BECHARA director

MAURICE BECHARA director

SALIM GEORGES KHALIL director

MAURICE BECHARA 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