

ANAYAR HOLDING LTD

ACTIVE

Cyprus · HE407607

SUMMARY

ANAYAR HOLDING LTD is an active private company registered in Cyprus, incorporated in 2020 (about 6 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE407607
KYBE ID	HE407607
Legal form	Private Company
Incorporated	2020-03-03
Status	active
Registered address	Κωνσταντίνου Χριστοφίδη, 1,, SOPHORA COURT, GROUND FLOOR,, 6021, 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.

Clustered address

+6

Address shared by 38 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ANAYAR HOLDING LTD matches **ANAYA** · IRAN-EO13902

Sanctions match

US_CSL

ANAYAR HOLDING LTD matches **ANAYA** · IRAN-EO13902

OWNERSHIP & PEOPLE

GEORGES CHEHWANE director

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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