

HT CEDARS CAR RENTAL LTD ACTIVE

Cyprus · HE428807

SUMMARY

HT CEDARS CAR RENTAL LTD is an active private company registered in Cyprus, incorporated in 2021 (about 4 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE428807
KYBE ID	HE428807
Legal form	Private Company
Incorporated	2021-12-09
Status	active
Registered address	Αρχιεπισκόπου Μακαρίου ΙΙΙ, 3,, AKAMIA CENTER, SHOP 5,, 6017, Λάρνακα, Κύπρος

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

TALAL ABOU NAKAD director

HANNA CHOUFANY 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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