

YAM JEWELRY LTD

DISSOLVED

Cyprus · HE432992

SUMMARY

YAM JEWELRY LTD is a dissolved private company registered in Cyprus, incorporated in 2022 (about 4 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 354 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE432992
KYBE ID	HE432992
Legal form	Private Company
Incorporated	2022-04-07
Status	dissolved
Registered address	Παύλου Βαλδασερίδη, 2A,, Floor 1,, 6018, 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.

Mass-registration address

+22

Registered address shared by 354 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

KHALIL SAMIA 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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