

NAFTECH HOLDING LTD

ACTIVE

Cyprus · HE434437

SUMMARY

NAFTECH HOLDING LTD is an active private company registered in Cyprus, incorporated in 2022 (about 4 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE434437
KYBE ID	HE434437
Legal form	Private Company
Incorporated	2022-05-18
Status	active
Registered address	Γρηγόρη Αυξεντίου, 12,, SKOUROU BUILDING, Flat 51,, 6023, 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 39 companies

Business fragmentation

+16

A director is shared across 174 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDCNAFTECH HOLDING LTD matches **Naftech Holding Ltd** · 279/2023

OWNERSHIP & PEOPLE

THOMAS WERNER director

ΧΑΜΙΝΤ ΜΠΕΚΚΑΛΙ director

ΧΑΜΙΝΤ ΜΠΕΚΚΑΛΙ secretary

