

ELM CONSULTANTS LIMITED

DISSOLVED

Cyprus · HE43467

SUMMARY

ELM CONSULTANTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 1991 (about 35 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE43467
KYBE ID	HE43467
Legal form	Private Company
Incorporated	1991-04-10
Status	dissolved
Registered address	Βύρωνος,, P. LORDOS CENTER Block B, Floor 1,, Λεμεσός, Κύπρος

RISK ASSESSMENT

6/100 **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 49 companies

OWNERSHIP & PEOPLE

OMAR FAROUK FAKHRI ABDOULLA AL-KHAFFAF director

SAVSER MANAGEMENT LIMITED 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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