

MET - CS LIMITED

ACTIVE

Cyprus · HE436492

SUMMARY

MET - CS LIMITED is an active 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 192 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE436492
KYBE ID	HE436492
Legal form	Private Company
Incorporated	2022-07-14
Status	active
Registered address	Αγίας Ζώνης, 50,, ARIANTHI COURT, Flat 101,, 3090, Λεμεσός, Κύπρος

RISK ASSESSMENT

19_{/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.

Shared registered address

+12

Address shared by 192 companies

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

EU_FSF

IBRAHIM GHASSAN matches **Ibrahim AL-HASSAN** · SYR

Sanctions match

UK_OFSI

IBRAHIM GHASSAN matches **Ibrahim AL-HASSAN** · Syria

OWNERSHIP & PEOPLE

IBRAHIM GHASSAN director

STARDIRECT 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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