

# AL BUNNIA INVESTMENTS LTD

ACTIVE

Cyprus · HE438369

## SUMMARY

AL BUNNIA INVESTMENTS LTD is an active private company registered in Cyprus, incorporated in 2022 (about 3 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 188 companies.

## IDENTITY

|                    |                                                                                   |
|--------------------|-----------------------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                            |
| Registration no.   | HE438369                                                                          |
| KYBE ID            | HE438369                                                                          |
| Legal form         | Private Company                                                                   |
| Incorporated       | 2022-09-15                                                                        |
| Status             | active                                                                            |
| Registered address | Αρχ. Μακαρίου III, 22,, MAKARIA CENTER, Floor 4, Flat 402,, 6017, Λάρνακα, Κύπρος |

## RISK ASSESSMENT

**12**<sub>/100</sub> 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 188 companies

## OWNERSHIP & PEOPLE

ΤΖΑΣΙΜ ΑΜΠΤΟΥΛΓΟΥΑΧΑΜΠ ΜΑΧΜΟΥΝΤ ΑΛ-ΜΠΟΥΝΙΑ director

ΤΖΑΣΙΜ ΑΜΠΤΟΥΛΓΟΥΑΧΑΜΠ ΜΑΧΜΟΥΝΤ ΑΛ-ΜΠΟΥΝΙΑ 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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