

ELFA ENTERPRISES LTD

ACTIVE

Cyprus · HE440115

SUMMARY

ELFA ENTERPRISES 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 72 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE440115
KYBE ID	HE440115
Legal form	Private Company
Incorporated	2022-11-07
Status	active
Registered address	1 Απριλίου, 169,, Παραλίμνι, 5281, Αμμόχωστος, Κύπρος

RISK ASSESSMENT

12/100 **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 72 companies

OWNERSHIP & PEOPLE

SALEH YOUSSEF AOUE director

AMINE AOUE secretary