

ALKARAM HOLDING LIMITED

ACTIVE

Cyprus · HE456411

SUMMARY

ALKARAM HOLDING LIMITED is an active private company registered in Cyprus, incorporated in 2024 (about 2 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 238 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE456411
KYBE ID	HE456411
Legal form	Private Company
Incorporated	2024-02-14
Status	active
Registered address	Μενάνδρου, 4,, GALA TOWER, Floor 2, Flat 201,, 1066, Λευκωσία, Κύπρος

RISK ASSESSMENT

53/100 **HIGH 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.

Mass-registration address

+22

Registered address shared by 238 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 76 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (STN HOLDINGS LIMITED · strike_off · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

MOHAMAD AWDI matches **AWAD, Muhammad** · aka

Sanctions match

EU_FSF

MOHAMAD AWDI matches **MOHAMED** · aka

OWNERSHIP & PEOPLE

MOHAMAD AWDI director

ΕΛΕΝΗ ΚΑΡΡΑ 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.
© KYBE · Generated 2026-08-28 · www.kybe.io