

DAM PROPERTIES HOLDINGS LTD

ACTIVE

Cyprus · HE457542

SUMMARY

DAM PROPERTIES HOLDINGS LTD is an active private company registered in Cyprus, incorporated in 2024 (about 2 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE457542
KYBE ID	HE457542
Legal form	Private Company
Incorporated	2024-03-13
Status	active
Registered address	Χριστάκη Κράνου & Περγάμου, 1,, Ποταμός Γερμασόγειας, 4041, Λεμεσός, Κύπρος

RISK ASSESSMENT

22_{/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 26 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACDAM PROPERTIES HOLDINGS LTD matches **DREW PROPERTIES CO. LTD.** · TCO

Sanctions match

US_CSLDAM PROPERTIES HOLDINGS LTD matches **DREW PROPERTIES CO. LTD.** · TCO

OWNERSHIP & PEOPLE

ΜΑΡΙΟΣ ΗΡΑΚΛΕΟΥΣ director

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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