

RAMY CONSTRUCTION LTD

ACTIVE

Cyprus · HE461221

SUMMARY

RAMY CONSTRUCTION LTD 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: its registered address is shared by 159 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE461221
KYBE ID	HE461221
Legal form	Private Company
Incorporated	2024-06-10
Status	active
Registered address	Παναγιώτη Κανελλοπούλου, 18,, SAKKAS COURT 3, Floor 1, Flat 102,, 6057, Λάρνακα, 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 159 companies	
Shared-director cluster	+7
A director is shared across 7 companies	

SCREENING

Sanctions match	CANADA
RAMY CONSTRUCTION LTD matches Ramak Construction · Syria	
Sanctions match	UK_OFSI
RAMY CONSTRUCTION LTD matches RAMAK CONSTRUCTION/S CO. · Syria	
Sanctions match	EU_FSF
RAMY CONSTRUCTION LTD matches Ramak Constructions Co. · SYR	

OWNERSHIP & PEOPLE

RAMI RIZKALLAH director

RAMI RIZKALLAH 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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