

SEPHAL LTD **ACTIVE**

Cyprus · HE465671

SUMMARY

SEPHAL LTD is an active private company registered in Cyprus, incorporated in 2024 (about 1 years ago).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE465671
KYBE ID	HE465671
Legal form	Private Company
Incorporated	2024-09-26
Status	active
Registered address	Νεόφυτου Νικολαΐδη & Θεόδ. Κολοκοτρώνη,, ONISIFOROU CENTER, Floor 2,, Αγιος Θεόδωρος, 8011, Πάφος, Κύπρος

RISK ASSESSMENT

6/100 **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 24 companies

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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