

ICF CYPRUS CHAPTER LTD

ACTIVE

Cyprus · HE466310

SUMMARY

ICF CYPRUS CHAPTER LTD is an active company registered in Cyprus, incorporated in 2024 (about 1 years ago). It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE466310
KYBE ID	HE466310
Legal form	Company
Incorporated	2024-10-14
Status	active
Registered address	Φιλοτίμου, 6,, Στρόβολος, 2036, Λευκωσία, Κύπρος

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 67 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

ΧΡΙΣΤΙΝΑ ΜΙΧΑΗΛΙΔΟΥ matches **Michailidou Christina** · 698/2024

Sanctions match

UA_NSDC

ΕΛΕΝΑ ΦΑΡΜΠΑ matches **Farber Olena** · 82/2019

OWNERSHIP & PEOPLE

YURY ZACHEK director

ΑΛΕΞΑΝΔΡΑ ΛΙΠΧΑΝΣΚΑΙΑ director

ΕΛΕΝΑ ΦΑΡΜΠΑ director

ΣΒΕΤΛΑΝΑ ΚΑΡΡΟΒΑ director

ΣΤΕΦΑΝΟΣ ΠΑΠΑΔΟΠΟΥΛΟΣ director

ΧΡΙΣΤΙΝΑ ΜΙΧΑΗΛΙΔΟΥ director

ΧΡΙΣΤΙΝΑ ΑΡΙΣΤΕΙΔΟΥ 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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