

# RAUSA LTD

ACTIVE

Cyprus · HE476153

## SUMMARY

RAUSA LTD is an active private company registered in Cyprus, incorporated in 2025 (about 1 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 50 companies.

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | Cyprus                                                 |
| Registration no.   | HE476153                                               |
| KYBE ID            | HE476153                                               |
| Legal form         | Private Company                                        |
| Incorporated       | 2025-06-05                                             |
| Status             | active                                                 |
| Registered address | Νεόφυτου Νικολαΐδη, 5,, Flat 102,, 8011, Πάφος, Κύπρος |

## RISK ASSESSMENT

# 12

/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 50 companies

## OWNERSHIP & PEOPLE

EMAD EL HAJ director

YOSEF ASSADI 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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