

A.E.Φ.A.A. EGYPTIAN ANTIQUES AND FINE ARTS LIMITED

DISSOLVED

Cyprus · HE78249

SUMMARY

A.E.Φ.A.A. EGYPTIAN ANTIQUES AND FINE ARTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 1996 (about 30 years ago). It has 4 directors / officers on record. Signals for review: its registered address is shared by 599 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE78249
KYBE ID	HE78249
Legal form	Private Company
Incorporated	1996-04-17
Status	dissolved
Registered address	Θεμιστοκλή Δέρβη, 6,, PAPYROS BUILDING, Floor 4, Flat Δ5,, 1066, Λευκωσία, Κύπρος

RISK ASSESSMENT

38/100 **ELEVATED 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.

Mass-registration address

+22

Registered address shared by 599 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 130 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MOHAMED SERRY matches **MOHAMED'S ENTERPRISE** · GLOMAG

Sanctions match

US_CSL

MOHAMED SERRY matches **MOHAMED'S ENTERPRISE** · GLOMAG

OWNERSHIP & PEOPLE

MOHAMED SERRY director

NESREEN A. FARAG director

ΓΙΩΡΓΟΣ Μ. ΜΗΧΑΙΛΙΔΗΣ director

ΔΩΡΟΣ ΖΑΒΑΛΛΗΣ 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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