

RED SEA AIR INVESTMENTS LIMITED

DISSOLVED

Cyprus · HE98055

SUMMARY

RED SEA AIR INVESTMENTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 1998 (about 27 years ago). It has 5 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE98055
KYBE ID	HE98055
Legal form	Private Company
Incorporated	1998-10-23
Status	dissolved
Registered address	Οκτωβρίου, 24-28,, COMMERCIAL BUILDING, Floor 3,, Μακεδονίτισσα, 2417, Λευκωσία, Κύπρος

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (G.K. INVESTMENTS LIMITED · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BERNARD COMENSOLI director

HANI AHMED ZAKI YAMANI director

SALEH HADJI AGHA MIRI director

ΓΙΩΡΓΟΣ ΧΑΝΝΑΤΖΙΑΣ director

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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