

KYKLADES MARITIME CORPORATION

DISSOLVED

Cyprus · AE3049

SUMMARY

KYKLADES MARITIME CORPORATION is a dissolved overseas company registered in Cyprus, incorporated in 2016 (about 9 years ago). It has 8 directors / officers on record. Signals for review: its registered address is shared by 629 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	AE3049
KYBE ID	AE3049
Legal form	Overseas company
Incorporated	2016-09-19
Status	dissolved
Registered address	Εσπερίδων, 5,, Floor 4,, Στρόβολος, 2001, Λευκωσία, Κύπρος

RISK ASSESSMENT

34_{/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 629 companies — letterbox / formation-agent

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

ΚΩΣΤΑΣ ΧΡΙΣΤΟΦΟΡΟΥ authorised

ΑΡΙΣΤΕΙΔΗΣ ΑΛΑΦΟΥΖΟΣ director

ΔΗΜΗΤΡΑ ΚΟΝΤΟΓΩΓΟΥ director

ΘΑΛΕΙΑ ΚΑΛΑΦΑΤΗ director

ΙΩΑΝΝΗΣ ΣΙΓΑΛΑΣ director

ΠΑΝΤΕΛΕΗΜΩΝ ΤΡΙΚΟΙΛΗΣ director

ΣΤΑΜΑΤΙΟΣ ΚΛΗΜΗΣ director

ΠΑΝΤΕΛΕΗΜΩΝ ΤΡΙΚΟΙΛΗΣ 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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