

AZTECA SHIPPING COMPANY LIMITED

DISSOLVED

Cyprus · HE100708

SUMMARY

AZTECA SHIPPING COMPANY LIMITED is a dissolved private company registered in Cyprus, incorporated in 1999 (about 27 years ago). It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 137 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE100708
KYBE ID	HE100708
Legal form	Private Company
Incorporated	1999-03-10
Status	dissolved
Registered address	Θάλειας, 3,, Ομόνοια, 3011, Λεμεσός, Κύπρος

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 137 companies

Business fragmentation

+16

A director is shared across 154 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TOLTECA SHIPPING COMPANY LIMITED · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MICHAEL WESTENBERGER director

ΘΕΜΗΣ ΠΑΠΑΔΟΠΟΥΛΟΣ director

ΣΑΒΒΑΣ ΘΕΟΦΙΛΙΔΗΣ 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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