

RUBICON CONTAINERS (CYPRUS) LIMITED

DISSOLVED

Cyprus · HE106883

SUMMARY

RUBICON CONTAINERS (CYPRUS) LIMITED is a dissolved private company registered in Cyprus, incorporated in 1999 (about 26 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 150 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE106883
KYBE ID	HE106883
Legal form	Private Company
Incorporated	1999-12-01
Status	dissolved
Registered address	Φραγκλίνου Ρούσβελτ, 140B,, Floor 2,, 3011, Λεμεσός, Κύπρος

RISK ASSESSMENT

28_{/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 150 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΚΩΣΤΑΚΗΣ ΣΑΒΒΙΔΗΣ director

ΓΙΑΝΝΑΚΗΣ ΟΙΚΟΝΟΜΙΔΗΣ 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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