

MED-OCEAN TRANSPORT & SHIPPING CO. LIMITED

DISSOLVED

Cyprus · HE117741

SUMMARY

MED-OCEAN TRANSPORT & SHIPPING CO. LIMITED is a dissolved private company registered in Cyprus, incorporated in 2001 (about 25 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE117741
KYBE ID	HE117741
Legal form	Private Company
Incorporated	2001-01-22
Status	dissolved
Registered address	Λουκή Ακρίτα, 1,, AKRITAS COURT, Flat 202,, Αγία Ζώνη, 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

Address shared by 60 companies

+12

Business fragmentation

A director is shared across 21 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

MIKHAIL DOUKHANINE director

ΠΕΤΡΟΣ ΒΑΣΙΛΕΙΟΥ director

MARGELORE MANAGEMENT LIMITED secretary

