

HAWKESBURY SHIPPING COMPANY LIMITED

ACTIVE

Cyprus · HE126477

SUMMARY

HAWKESBURY SHIPPING COMPANY LIMITED is an active private company registered in Cyprus, incorporated in 2001 (about 24 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); its registered address is shared by 682 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE126477
KYBE ID	HE126477
Legal form	Private Company
Incorporated	2001-12-31
Status	active
Registered address	Καρπενησίου, 30,, 1660, Λευκωσία, Κύπρος

RISK ASSESSMENT

53_{/100} **HIGH 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 682 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 131 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SILVERTON SHIPPING COMPANY LIMITED · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΔΗΜΗΤΡΗΣ ΚΩΝΣΤΑΝΤΙΝΟΥ director

ΜΙΧΑΗΛ ΓΙΑΛΟΥΡΗΣ director

ΠΑΝΑΓΙΩΤΗΣ ΚΡΑΣΣΑΡΗΣ director

ΣΩΤΗΡΟΥΛΑ ΚΩΝΣΤΑΝΤΙΝΟΥ director

ROMANOS SECRETARIAL LIMITED secretary

ΠΑΝΑΓΙΩΤΗΣ ΚΡΑΣΣΑΡΗΣ 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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