

V & M ATLANTIKA SHIPPING LIMITED

DISSOLVED

Cyprus · HE156950

SUMMARY

V & M ATLANTIKA SHIPPING LIMITED is a dissolved private company registered in Cyprus, incorporated in 2005 (about 21 years ago).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE156950
KYBE ID	HE156950
Legal form	Private Company
Incorporated	2005-01-31
Status	dissolved
Registered address	Γλάδστωνος, 137,, ΤΑΙΤΟΥ, Floor 2, Flat 201,, Λεμεσός, Κύπρος

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

V & M ATLANTIKA SHIPPING LIMITED matches ATLANTIS M. SHIPPING CO · SDGT

OWNERSHIP & PEOPLE

SHEFANGO LTD director

SHEFANGO LTD 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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