

AGENTIKA SHIPPING COMPANY LIMITED DISSOLVED

Cyprus · HE178728

SUMMARY

AGENTIKA SHIPPING COMPANY LIMITED is a dissolved private company registered in Cyprus, incorporated in 2006 (about 20 years ago). It has 2 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 459 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE178728
KYBE ID	HE178728
Legal form	Private Company
Incorporated	2006-06-23
Status	dissolved
Registered address	Αλεξάνδρειας, 13,, MARLOW BUILDING,, 3013, Λεμεσός, 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 459 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 180 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AERON SHIPPING COMPANY LIMITED · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HERMANN EDEN director

ΑΝΔΡΕΑΣ ΝΕΟΦΥΤΟΥ director

CYPROSERVUS CO. LIMITED secretary

