

MOSVOLD SHIPPING HOLDING LIMITED

ACTIVE

Cyprus · HE200321

SUMMARY

MOSVOLD SHIPPING HOLDING LIMITED is an active private company registered in Cyprus, incorporated in 2007 (about 19 years ago). It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE200321
KYBE ID	HE200321
Legal form	Private Company
Incorporated	2007-05-24
Status	active
Registered address	Θέκλας Λυσιώτη, 4,, HARMONY HOUSE, Floor 1, Flat 11,, 3030, Λεμεσός, Κύπρος

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 41 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MOSVOLD SUPPLY LIMITED · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ROY TORVILD MOSVOLD director

ΜΑΙΡΗ ΠΑΝΤΕΛΗ director

ΧΑΡΑΛΑΜΠΟΣ ΟΡΦΑΝΟΣ director

ΜΑΙΡΗ ΠΑΝΤΕΛΗ secretary

