

BELL SEAMEW MARITIME CO. LIMITED

DISSOLVED

Cyprus · HE21547

SUMMARY

BELL SEAMEW MARITIME CO. LIMITED is a dissolved private company registered in Cyprus, incorporated in 1984 (about 42 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 5,000 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE21547
KYBE ID	HE21547
Legal form	Private Company
Incorporated	1984-03-12
Status	dissolved
Registered address	Αρχ. Μακαρίου ΙΙΙ, 284,, FORTUNA COURT BLOCK B, Floor 2,, 3105, Λεμεσός, Κύπρος

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 5,000 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 121 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΝΙΚΟΣ ΑΝΤΩΝΙΑΔΗΣ director

ΑΝΔΡΕΑΣ Ε. ΝΕΟΚΛΕΟΥΣ 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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