

DSGL-SHIPPING LIMITED

DISSOLVED

Cyprus · HE220016

SUMMARY

DSGL-SHIPPING LIMITED is a dissolved private company registered in Cyprus, incorporated in 2007 (about 18 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE220016
KYBE ID	HE220016
Legal form	Private Company
Incorporated	2007-12-31
Status	dissolved
Registered address	Γλάδστωνος & Αντώνη Λουκαΐδη,, OASIS COMPLEX , BLOCK E, Flat C2,, 3317, Λεμεσός, Κύπρος

RISK ASSESSMENT

7 /100 **LOW 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.

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

OFAC

DSGL-SHIPPING LIMITED matches **DP SHIPPING LIMITED** · SDGT

Sanctions match

US_CSL

DSGL-SHIPPING LIMITED matches **DP SHIPPING LIMITED** · SDGT

OWNERSHIP & PEOPLE

MICHAEL KNAUER director

CYPROSERVUS CO. LIMITED secretary

