

CANORO (CHANGPANG) OIL & GAS LIMITED

DISSOLVED

Cyprus · HE220534

SUMMARY

CANORO (CHANGPANG) OIL & GAS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2008 (about 18 years ago). It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Australian House of Representatives); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE220534
KYBE ID	HE220534
Legal form	Private Company
Incorporated	2008-01-26
Status	dissolved
Registered address	Αγίου Νικολάου, 67-69,, Floor 1, Flat 103,, 'Εγκωμη, 2408, Λευκωσία, Κύπρος

RISK ASSESSMENT

37 /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.

Clustered address

Address shared by 49 companies

+6

Business fragmentation

A director is shared across 75 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (CANORO NORTHEAST OIL & GAS LIMITED · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

+15

SCREENING

Sanctions match

US_CSL

MICHAEL JOHN JOHNSON matches **WILLIAM MICHAEL JOHNSON**

Politically exposed person

MICHAEL JOHN JOHNSON matches **Michael Johnson** — member of the Australian House of Representatives

Politically exposed person

MICHAEL JOHN JOHNSON matches **Michael Johnson** — member of the State Senate of South Carolina

OWNERSHIP & PEOPLE

KATHRYN REBECCA STEWART director

MICHAEL JOHN JOHNSON director

STEVEN BRIAN GIENI director

EMILY XOAT director

M.S.O. SECRETARIAL LIMITED secretary