

EKTOPIA SHIPPING CO. LIMITED

DISSOLVED

Cyprus · HE223847

SUMMARY

EKTOPIA SHIPPING CO. LIMITED is a dissolved private company registered in Cyprus, incorporated in 2008 (about 18 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE223847
KYBE ID	HE223847
Legal form	Private Company
Incorporated	2008-02-25
Status	dissolved
Registered address	Στασικράτους, 24,, Flat 204,, 1065, Λευκωσία, Κύπρος

RISK ASSESSMENT

57 /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.

Shared registered address

+12

Address shared by 62 companies

Batch-formation cluster

+14

8 companies at this address were incorporated the same day (2008-02-25) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LEXILIA SHIPPING CO. LIMITED · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΠΑΡΗΣ ΚΟΥΝΤΟΥΡΟΣ director

INTER JURA CY (SERVICES) LIMITED 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.
© KYBE · Generated 2026-08-24 · www.kybe.io