

STAR MARITIME LIMITED

DISSOLVED

Cyprus · HE226817

SUMMARY

STAR MARITIME LIMITED is a dissolved private company registered in Cyprus, incorporated in 2008 (about 18 years ago). It has 3 directors / officers on record. Signals for review: the company or a connected person matches disqualification (special-interest list); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 2,259 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE226817
KYBE ID	HE226817
Legal form	Private Company
Incorporated	2008-04-04
Status	dissolved
Registered address	Κωστάκη Παντελίδη, 1,, KOLOKASIDES BUILDING, Floor 3,, 1010, Λευκωσία, Κύπρος

RISK ASSESSMENT

53_{/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.

Mass-registration address

+22

Registered address shared by 2,259 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SIGMA MARITIME LIMITED · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

MOHAMMED AZHAR matches **AZHAR, Mohammad** · aka

Sanctions match **OFAC**

MOHAMMED AZHAR matches **MAZHAR, Mohammed** · SDGT

Sanctions match **OFAC**

MOHAMMED AZHAR matches **MAZHAR, Mohammad** · aka

Special-interest / adverse record **UK_DISQUALIFIED**

MOHAMMED AZHAR matches **Muhammed AZHAR**

OWNERSHIP & PEOPLE

AHMAD ABDULLA AHMAD AL GHURAIR director

MOHAMMED AZHAR director

NOOHU MOHAMED AMEER FIZEL director

CYPROLIAISON LIMITED secretary