

SNIFE SHIPPING COMPANY LIMITED

DISSOLVED

Cyprus · HE22719

SUMMARY

SNIFE SHIPPING COMPANY LIMITED is a dissolved private company registered in Cyprus, incorporated in 1984 (about 41 years ago). It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE22719
KYBE ID	HE22719
Legal form	Private Company
Incorporated	1984-09-10
Status	dissolved
Registered address	Κουμανδαρίας, 10,, Λεμεσός, Κύπρος

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 47 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DACE SHIPPING COMPANY LIMITED · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΕΛΕΥΘΕΡΙΟΣ ΓΕΩΡΓΙΟΥ director

ΙΩΑΝΝΑ ΓΕΩΡΓΙΟΥ director

ΙΩΑΝΝΑ ΓΕΩΡΓΙΟΥ secretary

