

P.N.T. NEVILLE'S BOAT YARD LIMITED

DISSOLVED

Cyprus · HE250152

SUMMARY

P.N.T. NEVILLE'S BOAT YARD LIMITED is a dissolved private company registered in Cyprus, incorporated in 2009 (about 17 years ago). It has 4 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.	HE250152
KYBE ID	HE250152
Legal form	Private Company
Incorporated	2009-05-22
Status	dissolved
Registered address	Αρχ. Μακαρίου ΙΙΙ, 1,, Πόλη Χρυσοχούς, 8820, Πάφος, Κύπρος

RISK ASSESSMENT

22_{/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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (P.R. NEVILLE LIMITED · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

NATHAN DANIEL NEVILLE director

PHILIP RICHARD NEVILLE director

THOMAS JAMES NEVILLE director

THOMAS JAMES NEVILLE secretary

