

OLYMPIC CARRIERS HOLDINGS LTD

ACTIVE

Cyprus · HE257344

SUMMARY

OLYMPIC CARRIERS HOLDINGS LTD is an active private company registered in Cyprus, incorporated in 2009 (about 16 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 1,221 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE257344
KYBE ID	HE257344
Legal form	Private Company
Incorporated	2009-11-05
Status	active
Registered address	John Kennedy,, IRIS HOUSE, Floor 3,, 3106, Λεμεσός, Κύπρος

RISK ASSESSMENT

44_{/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.

Mass-registration address

+22

Registered address shared by 1,221 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (OLYMPIC CARRIERS LIMITED · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΣΤΑΝΙΣΛΑΒ ΜΑΣΛΟΒ director

FIDENTIA SECRETARIAL LIMITED secretary

