

C.I.S.U. MARINE SHIPPING SERVICES LIMITED

DISSOLVED

Cyprus · HE258222

SUMMARY

C.I.S.U. MARINE SHIPPING SERVICES LIMITED is a dissolved private company registered in Cyprus, incorporated in 2009 (about 16 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE258222
KYBE ID	HE258222
Legal form	Private Company
Incorporated	2009-11-23
Status	dissolved
Registered address	Ιάσωνος, 65,, PAKORE COURT 7, Flat 305,, 6052, Λάρνακα, Κύπρος

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΣΑΒΒΑΣ ΣΑΒΒΑ director

ΧΡΙΣΤΟΣ ΧΑΤΖΗΓΙΑΝΝΗΣ director

ΔΩΡΑ ΣΤΥΛΙΑΝΟΥ 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.

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