

JORVIK SHIPPING LTD

ACTIVE

Cyprus · HE263381

SUMMARY

JORVIK SHIPPING LTD is an active private company registered in Cyprus, incorporated in 2010 (about 16 years ago). It has 5 directors / officers on record. Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE263381
KYBE ID	HE263381
Legal form	Private Company
Incorporated	2010-03-02
Status	active
Registered address	Μιχάλης Ζαβός, 33,, Αγιος Αθανάσιος, 4107, Λεμεσός, Κύπρος

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 60 companies

Business fragmentation

+16

A director is shared across 180 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALLISTER PATERSON director

JOHN JOSEPH SYPNOWICH ΓΙΑ ALLISTER PATERSON director

MARKUS ANTHONIUS BENEDIKTUS VOORHAM director

M. KYPRIANOU FIDUCIARIES (CYPRUS) LTD director

STUART GEORGE AMERICOS MCBRIDE ΓΙΑ STUART GEORGE MICHAEL MCBRIDE director

STUART GEORGE MICHAEL MCBRIDE director

M. KYPRIANOU FIDUCIARIES (CYPRUS) LTD secretary

