

CLIQUOT SHIPPING LIMITED

DISSOLVED

Cyprus · HE27607

SUMMARY

CLIQUOT SHIPPING LIMITED is a dissolved private company registered in Cyprus, incorporated in 1986 (about 40 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.	HE27607
KYBE ID	HE27607
Legal form	Private Company
Incorporated	1986-08-19
Status	dissolved
Registered address	Αγίου Ανδρέου, 234,, Flat 21,, 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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PINOT SHIPPING LIMITED · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

WILLI SCHLIEKER director

ΦΡΟΝΗΣ ΣΑΒΕΡΙΑΔΗΣ director

ΦΡΟΝΗΣ ΣΑΒΕΡΙΑΔΗΣ secretary

