

CHIMES SHIPPING COMPANY LIMITED, SEA-

DISSOLVED

Cyprus · HE29310

SUMMARY

CHIMES SHIPPING COMPANY LIMITED, SEA- is a dissolved private company registered in Cyprus, incorporated in 1987 (about 39 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 1,221 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE29310
KYBE ID	HE29310
Legal form	Private Company
Incorporated	1987-04-03
Status	dissolved
Registered address	John Kennedy,, IRIS HOUSE, Floor 7, Flat 740B,, 3106, Λεμεσός, Κύπρος

RISK ASSESSMENT

29/100 **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 8 companies

OWNERSHIP & PEOPLE

ΑΘΑΝΑΣΙΟΣ ΚΑΡΑΓΙΑΝΝΗΣ director

ΚΩΝΣΤΑΝΤΙΝΟΣ ΣΑΒΕΡΙΑΔΗΣ secretary

