

J.B.H. FREDERICIANO TRADING & SHIPPING INVESTMENTS LTD

ACTIVE

Cyprus · HE309982

SUMMARY

J.B.H. FREDERICIANO TRADING & SHIPPING INVESTMENTS LTD is an active private company registered in Cyprus, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE309982
KYBE ID	HE309982
Legal form	Private Company
Incorporated	2012-07-31
Status	active
Registered address	Σπύρου Κυπριανού, 32,, VASHIOTES JOHN-MARIE OFFICES, Floor 1, Flat 101,, Γερμασόγεια, 4040, Λεμεσός, 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 32 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SERGEY PODREZOV director

ΣΩΖΟΣ ΠΟΥΓΓΙΟΥΡΟΣ 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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