

BLUE SERENE SHIPPING CO. LIMITED

ACTIVE

Cyprus · HE311703

SUMMARY

BLUE SERENE SHIPPING CO. LIMITED is an active private company registered in Cyprus, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE311703
KYBE ID	HE311703
Legal form	Private Company
Incorporated	2012-09-12
Status	active
Registered address	Λεμεσού, 146,, KALISPERAS BUILDING, Floor 3, Flat C3,, 2015, Λευκωσία, 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 56 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

INTER JURA CY (DIRECTORS) LIMITED director

ΜΑΡΙΟΣ ΚΥΡΙΑΚΙΔΗΣ director

INTER JURA CY (SERVICES) LIMITED 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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