

WOODLOCK SHIPPING COMPANY LIMITED

STRIKE OFF

Cyprus · HE314810

SUMMARY

WOODLOCK SHIPPING COMPANY LIMITED is a private company registered in Cyprus, incorporated in 2012 (about 13 years ago). It is in the process of being struck off the register. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 1,221 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE314810
KYBE ID	HE314810
Legal form	Private Company
Incorporated	2012-11-12
Status	strike off
Registered address	John Kennedy,, IRIS HOUSE, Floor 7, Flat 740B,, 3106, Λεμεσός, Κύπρος

RISK ASSESSMENT

49/100 **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

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ARMATA SHIPPING COMPANY LIMITED · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΑΛΕΞΑΝΔΡΑ ΑΝΤΩΝΙΑ ΑΝΑΣΤΑΣΟΠΟΥΛΟΥ director

ΙΩΑΝΝΗΣ ΑΝΝΙΝΟΣ secretary

ΜΑΡΙΟΣ ΣΑΒΕΡΙΑΔΗΣ 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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