

OCL OCEANIC CATERING LTD ACTIVE

Cyprus · HE338600

SUMMARY

OCL OCEANIC CATERING LTD is an active private company registered in Cyprus, incorporated in 2014 (about 11 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE338600
KYBE ID	HE338600
Legal form	Private Company
Incorporated	2014-12-03
Status	active
Registered address	Ζήνας Κάνθερ, 16-18,, Αγία Τριάδα, 3035, Λεμεσός, Κύπρος

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 50 companies

Business fragmentation

+16

A director is shared across 47 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ROBERT EMANUEL DESAI director

ΚΥΡΙΑΚΟΣ ΧΑΤΖΗΚΥΡΙΑΚΟΥ director

ΦΙΛΙΠΠΟΣ ΧΑΡΑΛΑΜΠΙΔΗΣ director

CONFIDA SECRETARIAL LIMITED secretary

