

IRIS MARINE COMPANY LIMITED

DISSOLVED

Cyprus · HE34326

SUMMARY

IRIS MARINE COMPANY LIMITED is a dissolved private company registered in Cyprus, incorporated in 1989 (about 37 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE34326
KYBE ID	HE34326
Legal form	Private Company
Incorporated	1989-01-20
Status	dissolved
Registered address	Ιφιγενείας, 20,, Flat 2,, Λεμεσός, Κύπρος

RISK ASSESSMENT

22/100 **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.

Clustered address

+6

Address shared by 40 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΝΑΣΤΑΣΙΟΣ ΠΟΛΙΤΗΣ director

ΔΗΜΗΤΡΙΟΣ ΘΕΟΧΑΡΟΠΟΥΛΟΣ secretary

ΧΡΙΣΤΟΦΟΡΟΣ ΝΙΚΟΛΑΟΥ 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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