

A.K. MARINE AQUACULTURE CONSTRUCTIONS LTD

ACTIVE

Cyprus · HE348325

SUMMARY

A.K. MARINE AQUACULTURE CONSTRUCTIONS LTD is an active private company registered in Cyprus, incorporated in 2015 (about 10 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 1,221 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE348325
KYBE ID	HE348325
Legal form	Private Company
Incorporated	2015-10-27
Status	active
Registered address	John Kennedy,, IRIS HOUSE, Floor 3,, 3106, Λεμεσός, Κύπρος

RISK ASSESSMENT

29_{/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

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

ΑΛΕΞΑΝΔΡΟΣ ΚΙΜΩΝΙΔΗΣ director

FIDENTIA SECRETARIAL 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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