

AA CARIBBEAN FERRY SEAWAYS LTD DISSOLVED

Cyprus · HE351083

SUMMARY

AA CARIBBEAN FERRY SEAWAYS LTD is a dissolved private company registered in Cyprus, incorporated in 2016 (about 10 years ago). Signals for review: its registered address is shared by 3,089 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE351083
KYBE ID	HE351083
Legal form	Private Company
Incorporated	2016-01-12
Status	dissolved
Registered address	Στροβόλου, 77,, STROVOLOS CENTER, Floor 2, Flat 204,, 2018, Λευκωσία, 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.

Mass-registration address

+22

Registered address shared by 3,089 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

ZEDANA 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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