

COSTAS HANTZIS SHIP AGENTS & BROKERS LTD

STRIKE OFF

Cyprus · HE372126

SUMMARY

COSTAS HANTZIS SHIP AGENTS & BROKERS LTD is a private company registered in Cyprus, incorporated in 2017 (about 9 years ago). It is in the process of being struck off the register. Signals for review: its registered address is shared by 96 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE372126
KYBE ID	HE372126
Legal form	Private Company
Incorporated	2017-07-26
Status	strike off
Registered address	Αρχ. Μακαρίου ΙΙΙ, 1-7,, MITSU BUILDING No. 3, Flat 206,, 1065, Λευκωσία, Κύπρος

RISK ASSESSMENT

24_{/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.

Shared registered address

+12

Address shared by 96 companies

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

LARANXO LTD director

LARANXO LTD secretary

