

THD MARITIME CO. LIMITED

DISSOLVED

Cyprus · HE387721

SUMMARY

THD MARITIME CO. LIMITED is a dissolved private company registered in Cyprus, incorporated in 2018 (about 8 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 160 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE387721
KYBE ID	HE387721
Legal form	Private Company
Incorporated	2018-08-16
Status	dissolved
Registered address	Σοφούλη, 16,, CHANTECLAIR BUILDING, Floor 4, Flat 403,, 1096, Λευκωσία, Κύπρος

RISK ASSESSMENT

19_{/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 160 companies

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

ΧΡΥΣΟΥΛΛΑ ΧΑΜΠΙΠ director

ΒΑΣΙΛΕΙΟΣ Χ. ΣΙΟΥΦΑΣ 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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