

SMILE SHIPMANAGEMENT LTD

ACTIVE

Cyprus · HE395544

SUMMARY

SMILE SHIPMANAGEMENT LTD is an active private company registered in Cyprus, incorporated in 2019 (about 7 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE395544
KYBE ID	HE395544
Legal form	Private Company
Incorporated	2019-03-15
Status	active
Registered address	Αγίας Ζώνης & Θεσσαλονίκης, 1,, ΝΙΚΟΛΑΟΥ ΠΕΝΤΑΔΡΟΜΟΣ CENTRE,, Floor 7, Flat 708,, BLOCK A, 3025, Λεμεσός, Κύπρος

RISK ASSESSMENT

13/100 **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 21 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

ΑΝΑΣΤΑΣΙΑ ΚΑΤΣΑΡΗ director

ΑΝΑΣΤΑΣΙΑ ΚΑΤΣΑΡΗ 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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