

BOGDAN NAVIGATION (CY) LTD STRIKE OFF

Cyprus · HE403725

SUMMARY

BOGDAN NAVIGATION (CY) LTD is a private company registered in Cyprus, incorporated in 2019 (about 6 years ago). It is in the process of being struck off the register. It has 1 director / officer on record. Signals for review: its registered address is shared by 80 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE403725
KYBE ID	HE403725
Legal form	Private Company
Incorporated	2019-11-04
Status	strike off
Registered address	Αρχ. Μακαρίου III & Βύρωνος,, P. LORDOS CENTER, BLOCK B, Floor 2, Flat 203,, 3105, Λεμεσός, 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 80 companies

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

OLEG ANIKIN director

DELTA QUEST (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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