

EUREKA SHIPPING HOLDINGS LTD

DISSOLVED

Cyprus · HE416321

SUMMARY

EUREKA SHIPPING HOLDINGS LTD is a dissolved private company registered in Cyprus, incorporated in 2020 (about 5 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE416321
KYBE ID	HE416321
Legal form	Private Company
Incorporated	2020-12-15
Status	dissolved
Registered address	Μιχάλη Ζαβού, 33,, 'Αγιος Αθανάσιος, 4107, Λεμεσός, Κύπρος

RISK ASSESSMENT

31_{/100} ELEVATED 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.

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EUREKA SHIPHOLDING LIMITED · strike_off · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MARCELLINUS HEIJNSBROEK director

ΕΛΕΝΗ ΓΟΥΤΑ director

M. KYPRIANOU FIDUCIARIES (CYPRUS) LTD secretary

