

MINKAR SHIPPING LTD

ACTIVE

Cyprus · HE430621

SUMMARY

MINKAR SHIPPING LTD is an active private company registered in Cyprus, incorporated in 2022 (about 4 years ago). It has 3 directors / officers on record. It operates the website minkarshipping.com.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE430621
KYBE ID	HE430621
Legal form	Private Company
Incorporated	2022-01-31
Status	active
Registered address	Φανερωμένης, 228-230,, NICOLAOS COURT, Flat 204,, 6037, Λάρνακα, Κύπρος
Website	minkarshipping.com

RISK ASSESSMENT

30_{/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.

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2022-01-31) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MINKAR SHIPPING LTD matches **MINAB SHIPPING COMPANY LIMITED** · IRAN

Sanctions match

US_CSL

MINKAR SHIPPING LTD matches **MINAB SHIPPING COMPANY LIMITED** · IRAN

OWNERSHIP & PEOPLE

SEASPAN OFFSHORE B.V. director

ΣΤΑΜΑΤΕΛΟΣ ΣΤΑΜΑΤΗΣ ΚΟΜΝΗΝΟΣ director

ZHNOBIA ΣΤΥΛΙΑΝΟΥ ΜΥΛΩΝΑ secretary

WEB PRESENCE

Website **minkarshipping.com**

Domain registered **2020-03-18**

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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