

UNITED MASTERMIND SHIPFINANCE LIMITED

ACTIVE

Cyprus · HE436388

SUMMARY

UNITED MASTERMIND SHIPFINANCE LIMITED is an active private company registered in Cyprus, incorporated in 2022 (about 4 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 5,000 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE436388
KYBE ID	HE436388
Legal form	Private Company
Incorporated	2022-07-12
Status	active
Registered address	Αρχ. Μακαρίου ΙΙΙ, 284,, Fortuna Court, Block B, Floor 2,, 3105, Λεμεσός, Κύπρος

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 5,000 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 180 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

STUART GEORGE MICHAEL MCBRIDE director

ΓΙΟΥΤΖΗΝ ΧΕΝΙΓΚ ΑΝΤΑΜΙ director

PROFESSIONAL BLUE SERVICES LTD secretary

