

DANAOS SHIPPING COMPANY LIMITED

ACTIVE

Cyprus · HE4385

SUMMARY

DANAOS SHIPPING COMPANY LIMITED is an active private company registered in Cyprus, incorporated in 1972 (about 54 years ago). It has 2 directors / officers on record. It has received 27 EU research grants worth €6.8m (H2020/HORIZON). Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE4385
KYBE ID	HE4385
Legal form	Private Company
Incorporated	1972-05-18
Status	active
Registered address	Χριστάκη Κόμπου, 3,, PETER'S HOUSE, Floor 1,, 3011, 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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KARLITA SHIPPING COMPANY LIMITED · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΑΔΑΜΟΣ ΜΟΝΤΑΝΙΟΣ director

ΚΩΝΣΤΑΝΤΙΝΟΣ ΣΦΥΡΗΣ director

MAREMONT SECRETARIAL LIMITED secretary

EU RESEARCH GRANTS (CORDIS)

Grants received	27 · €6.8m
Programmes	H2020, HORIZON
DT4GS HORIZON · participant · €614k	
PALAEMON H2020 · participant · €455k	
CoPropel HORIZON · participant · €339k	
FIBRESHIP H2020 · participant · €338k	
AIRCOAT H2020 · participant · €334k	

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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