

G.S. COMPASS LINE LTD

ACTIVE

Cyprus · HE439621

SUMMARY

G.S. COMPASS LINE LTD is an active private company registered in Cyprus, incorporated in 2022 (about 3 years ago). It has 2 directors / officers on record. It operates the website compass-line.com. Signals for review: its registered address is shared by 1,991 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE439621
KYBE ID	HE439621
Legal form	Private Company
Incorporated	2022-10-25
Status	active
Registered address	Διαγόρου, 4,, KERMIA BUILDING, Floor 3, Flat 303-305,, 1097, Λευκωσία, Κύπρος
Website	compass-line.com

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 1,991 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANNA ΠΑΤΣΙΑ director

ΙΩΑΝΝΗΣ ΣΤΑΘΑΚΗΣ director

STESKO NOMINEES LIMITED secretary

WEB PRESENCE

Website	compass-line.com
Domain registered	2025-08-04

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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