

BELLWATER SHIPPING LIMITED

DISSOLVED

Cyprus · HE48310

SUMMARY

BELLWATER SHIPPING LIMITED is a dissolved private company registered in Cyprus, incorporated in 1992 (about 34 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 75 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE48310
KYBE ID	HE48310
Legal form	Private Company
Incorporated	1992-03-27
Status	dissolved
Registered address	Αρχ. Μακαρίου ΙΙΙ, 284,, FORTUNA COURT, Block B, Floor 4,, Λεμεσός, Κύπρος

RISK ASSESSMENT

34_{/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.

Shared registered address

+12

Address shared by 75 companies

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DULCIBELLA SHIPPING CO. LIMITED · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ BENTOYPHΣ director

MERCO SERVICES LIMITED secretary

