

OINOUSSE NAVIGATION COMPANY LIMITED

DISSOLVED

Cyprus · HE52521

SUMMARY

OINOUSSE NAVIGATION COMPANY LIMITED is a dissolved private company registered in Cyprus, incorporated in 1992 (about 33 years ago). It has 4 directors / officers on record. Signals for review: its registered address is shared by 87 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE52521
KYBE ID	HE52521
Legal form	Private Company
Incorporated	1992-12-03
Status	dissolved
Registered address	Χριστοδούλου Σώζου, 2,, EIFFEL TOWER, Flat 203,, 1096, Λευκωσία, Κύπρος

RISK ASSESSMENT

28_{/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

Address shared by 87 companies

+12

Business fragmentation

A director is shared across 18 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

ΑΝΤΩΝΗΣ ΒΑΛΣΑΜΗΣ director

ΓΙΩΡΓΟΣ ΛΑΜΠΡΟΥ director

ΔΗΜΗΤΡΙΟΣ ΣΤΑΥΡΙΑΝΟΣ director

ΡΙΤΑ ΧΑΡΑΛΑΜΠΟΥΣ secretary

