

MEGANISI SHIPPING COMPANY LIMITED

DISSOLVED

Cyprus · HE5321

SUMMARY

MEGANISI SHIPPING COMPANY LIMITED is a dissolved private company registered in Cyprus, incorporated in 1973 (about 53 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 799 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE5321
KYBE ID	HE5321
Legal form	Private Company
Incorporated	1973-04-14
Status	dissolved
Registered address	Παντελή Κατελάρη, 21,, LIBRA HOUSE, Floor 5, Flat 504,, 1097, Λευκωσία, 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.

Mass-registration address

+22

Registered address shared by 799 companies — letterbox / formation-agent

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

ΓΕΡΑΣΙΜΟΣ ΚΟΝΙΔΑΡΗΣ director

ΑΔΑΜΟΣ ΜΟΝΤΑΝΙΟΣ secretary

ΦΙΛΙΠΠΟΣ ΚΟΝΙΔΑΡΗΣ secretary

