

BEHAR MARINE LIMITED

DISSOLVED

Cyprus · HE58193

SUMMARY

BEHAR MARINE LIMITED is a dissolved private company registered in Cyprus, incorporated in 1993 (about 32 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE58193
KYBE ID	HE58193
Legal form	Private Company
Incorporated	1993-11-04
Status	dissolved
Registered address	Βύρωνος, 24,, P. LORDOS CENTER, BLOCK B, Flat 201,, Λεμεσός, Κύπρος

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 44 companies

Business fragmentation

+16

A director is shared across 150 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LESAR MARINE LIMITED · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SADEK WALID AWAAD director

APTEMHΣ M. ΘΩΜΑΙΔΗΣ secretary

