

BLUE JAGUAR SHIPPING COMPANY LIMITED

DISSOLVED

Cyprus · HE58802

SUMMARY

BLUE JAGUAR SHIPPING COMPANY 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: its registered address is shared by 5,000 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE58802
KYBE ID	HE58802
Legal form	Private Company
Incorporated	1993-12-09
Status	dissolved
Registered address	Αρχ. Μακαρίου ΙΙΙ, 284,, FORTUNA COURT BLOCK B, Floor 2,, 3105, Λεμεσός, Κύπρος

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 5,000 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARTIN URBANCZYK director

SIEGFRIED GROSSER director

CYPROSERVUS CO. LIMITED secretary

