

VOLOS SHIPPING COMPANY LIMITED ACTIVE

Cyprus · HE6830

SUMMARY

VOLOS SHIPPING COMPANY LIMITED is an active private company registered in Cyprus, incorporated in 1974 (about 52 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE6830
KYBE ID	HE6830
Legal form	Private Company
Incorporated	1974-06-20
Status	active
Registered address	16 Ιουνίου 1943, 16,, Καθολική, 3022, Λεμεσός, Κύπρος

RISK ASSESSMENT

6/100 LOW 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

Address shared by 36 companies

+6

OWNERSHIP & PEOPLE

NIKH XATZHANTΩNH director

NIKH XATZHANTΩNH secretary

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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