

TH.A.S. MARITIME CO. LIMITED

ACTIVE

Cyprus · HE7321

SUMMARY

TH.A.S. MARITIME CO. LIMITED is an active private company registered in Cyprus, incorporated in 1975 (about 51 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE7321
KYBE ID	HE7321
Legal form	Private Company
Incorporated	1975-07-17
Status	active
Registered address	Φραγκλίνου Ρούσβελτ, 67,, Flat 202A,, 3011, Λεμεσός, Κύπρος

RISK ASSESSMENT

13/100 **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

+6

Address shared by 31 companies

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

OFAC

TH.A.S. MARITIME CO. LIMITED matches **THASOS MARITIME AND TRADING S.A.** · IRAN-EO13902

Sanctions match

US_CSL

TH.A.S. MARITIME CO. LIMITED matches **THASOS MARITIME AND TRADING S.A.** · IRAN-EO13902

OWNERSHIP & PEOPLE

ΘΩΜΑΣ ΣΑΒΒΙΔΗΣ director

ΠΑΝΑΓΙΩΤΑ Θ. ΣΑΒΒΙΔΟΥ director

ΠΑΝΑΓΙΩΤΑ Θ. ΣΑΒΒΙΔΟΥ 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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