

ALTER EGO MARINE CO. LIMITED

DISSOLVED

Cyprus · HE78178

SUMMARY

ALTER EGO MARINE CO. LIMITED is a dissolved private company registered in Cyprus, incorporated in 1996 (about 30 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 115 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE78178
KYBE ID	HE78178
Legal form	Private Company
Incorporated	1996-04-10
Status	dissolved
Registered address	Λήδρας, 57,, Flat 7,, Λευκωσία, Κύπρος

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 115 companies

Business fragmentation

+16

A director is shared across 59 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΟΥΠΑΝΙΑ ΚΙΟΥΣΗ director

ΣΤΕΛΙΟΣ Δ. ΔΡΥΜΙΩΤΗΣ 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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