

# PERICLEOUS MARINE ENGINEERING LIMITED

**DISSOLVED**

Cyprus · HE78692

## SUMMARY

PERICLEOUS MARINE ENGINEERING 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 918 companies.

## IDENTITY

|                    |                                                                                   |
|--------------------|-----------------------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                            |
| Registration no.   | HE78692                                                                           |
| KYBE ID            | HE78692                                                                           |
| Legal form         | Private Company                                                                   |
| Incorporated       | 1996-05-04                                                                        |
| Status             | dissolved                                                                         |
| Registered address | Αρχ. Μακαρίου ΙΙΙ, 232,, APOLLON COURT, Floor 1, Flat 101,, 3030, Λεμεσός, Κύπρος |

## RISK ASSESSMENT

**38**<sub>/100</sub> **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 918 companies — letterbox / formation-agent

### Business fragmentation

**+16**

A director is shared across 66 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ΑΝΤΡΕΑΣ ΓΙΩΡΚΑΤΖΗΣ director

ΓΕΩΡΓΙΟΣ ΠΕΡΙΚΛΕΟΥΣ director

FIDENTIA SECRETARIAL LIMITED secretary

