

OLIS SHIPPING COMPANY LIMITED DISSOLVED

Cyprus · HE7898

SUMMARY

OLIS SHIPPING COMPANY LIMITED is a dissolved private company registered in Cyprus, incorporated in 1976 (about 50 years ago). It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 89 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE7898
KYBE ID	HE7898
Legal form	Private Company
Incorporated	1976-04-06
Status	dissolved
Registered address	Ρήγα Φεραίου, 8,, LIBRA CHAMBERS, Floor 1,, Λεμεσός, Κύπρος

RISK ASSESSMENT

43_{/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 89 companies

Business fragmentation

+16

A director is shared across 173 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ALMA SHIPPING COMPANY LIMITED · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UK_OFSIOLIS SHIPPING COMPANY LIMITED matches **VOLGA SHIPPING COMPANY** · Russia

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ Κ. ΑΘΑΝΑΣΙΟΥ director

ΔΗΜΗΤΡΙΟΣ Κ. ΑΘΑΝΑΣΙΟΥ director

ΕΥΘΥΜΙΟΣ Κ. ΑΘΑΝΑΣΙΟΥ director

ΦΑΙΔΡΑ Ι. ΜΑΚΡΙΔΟΥ 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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