

Π. ΠΑΥΛΙΔΗΣ ΝΑΥΤΙΛΙΑΚΗ ΛΙΜΙΤΕΔ

DISSOLVED

Cyprus · HE83838

SUMMARY

Π. ΠΑΥΛΙΔΗΣ ΝΑΥΤΙΛΙΑΚΗ ΛΙΜΙΤΕΔ is a dissolved private company registered in Cyprus, incorporated in 1997 (about 29 years ago). It has 4 directors / officers on record. Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE83838
KYBE ID	HE83838
Legal form	Private Company
Incorporated	1997-01-28
Status	dissolved
Registered address	Κρήτης, 2,, PELEKANOS BUILDING, Flat 402,, 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 56 companies

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΚΩΝΣΤΑΝΤΙΝΟΣ ΚΑΛΛΗΣ director

ΠΑΝΤΕΛΗΣ ΠΑΥΛΙΔΗ director

ΧΡΥΣΑΥΓΗ ΠΑΥΛΙΔΟΥ director

ΔΙΟΜΗΔΗΣ ΚΑΛΛΗΣ secretary

