

ANOTERA SHIPPING COMPANY LIMITED

DISSOLVED

Cyprus · HE90788

SUMMARY

ANOTERA SHIPPING COMPANY LIMITED is a dissolved private company registered in Cyprus, incorporated in 1997 (about 28 years ago). It has 2 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 248 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE90788
KYBE ID	HE90788
Legal form	Private Company
Incorporated	1997-11-25
Status	dissolved
Registered address	John Kennedy,, IRIS TOWER, Floor 7, Flat 740B,, Λεμεσός, Κύπρος

RISK ASSESSMENT

53/100 **HIGH 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 248 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 133 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ALBARON SHIPPING COMPANY LIMITED · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GEORGE NAJIB GHOSU director

MAPINA ΣABBA secretary

