

AFALINA NAVIGATION CO. LIMITED

DISSOLVED

Cyprus · HE98845

SUMMARY

AFALINA NAVIGATION CO. LIMITED is a dissolved private company registered in Cyprus, incorporated in 1998 (about 27 years ago). It has 3 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 787 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE98845
KYBE ID	HE98845
Legal form	Private Company
Incorporated	1998-12-04
Status	dissolved
Registered address	Βύρωνος, 36,, Λευκωσία, 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 787 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 196 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AMANA NAVIGATION CO. LIMITED · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΕΛΕΝΗ ΚΥΡΙΑΚΟΥ director

ΗΡΩ ΠΕΤΣΑ director

ΠΟΛΑΚΗΣ Κ. ΣΑΡΡΗΣ secretary

