

N.C.K. CRYSTAL HONEY

ACTIVE

Cyprus · BN44113

SUMMARY

N.C.K. CRYSTAL HONEY is an active business name registered in Cyprus, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record. It operates the website crystal.com.cy (built on wordpress/google_analytics; active on twitter, facebook, linkedin).

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN44113
KYBE ID	BN44113
Legal form	Business name
Incorporated	2016-06-27
Status	active
Registered address	Αντίγωνα, 20,, 'Αγιος Κασσιανός, 1016, Λευκωσία, Κύπρος
Website	crystal.com.cy

RISK ASSESSMENT

16_{/100} **LOW 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.

Business fragmentation

+16

A director is shared across 69 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΝΙΚΟΛΑΟΣ ΝΙΚΟΛΑΟΥ shareholder

WEB PRESENCE

Website	crystal.com.cy
Tech stack	wordpress, google_analytics
Social profiles	Twitter: https://x.com/Crystal_WebSEO · Facebook: https://www.facebook.com/crystalcomputersmedical · LinkedIn: https://

www.linkedin.com/company/98644215 · Instagram: <https://www.instagram.com/crystalwebagency>

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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