

NIKEA NOMINEES LIMITED

ACTIVE

Cyprus · HE106905

SUMMARY

NIKEA NOMINEES LIMITED is an active private company registered in Cyprus, incorporated in 1999 (about 26 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE106905
KYBE ID	HE106905
Legal form	Private Company
Incorporated	1999-12-02
Status	active
Registered address	Μακαρίου ΙΙΙ, 3,, MITSU BUILDING, Floor 3, Flat 310,, Λευκωσία, Κύπρος

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 156 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΠΑΝΑΓΙΩΤΗΣ ΧΡΙΣΤΟΦΗ director

ΜΑΡΙΑ ΦΟΙΝΙΚΑΡΙΔΟΥ 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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