

NIMBUS ENTERPRISES LIMITED

UNKNOWN

Cyprus · HE112222

SUMMARY

NIMBUS ENTERPRISES LIMITED is a private company registered in Cyprus, incorporated in 2000 (about 26 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE112222
KYBE ID	HE112222
Legal form	Private Company
Incorporated	2000-06-15
Status	unknown
Registered address	Γρίβα Διγενή, 2,, PAMELVA BUILDING, Floor 3, Flat 306,, 3035, Λεμεσός, 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 46 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΝΙΚΟΛΑΟΣ ΚΑΡΑΜΠΕΛΑΣ director

ΠΑΝΑΓΙΩΤΗΣ ΚΑΡΑΜΠΕΛΑΣ director

ΑΓΓΕΛΟΣ Ν. ΑΓΓΕΛΙΔΗΣ 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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