

DANOLA ESTATES LIMITED

ACTIVE

Cyprus · HE113365

SUMMARY

DANOLA ESTATES LIMITED is an active private company registered in Cyprus, incorporated in 2000 (about 26 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE113365
KYBE ID	HE113365
Legal form	Private Company
Incorporated	2000-07-27
Status	active
Registered address	Μεγάλου Αλεξάνδρου, 13,, Παρεκκλησιά, 4520, Λεμεσός, Κύπρος

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

NIVIN IOANNIDES director

ΙΣΑΙΑΣ ΙΩΑΝΝΙΔΗΣ director

NIVIN IOANNIDES 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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