

NIKONIA INVESTMENTS AND TRADING LIMITED

DISSOLVED

Cyprus · HE159577

SUMMARY

NIKONIA INVESTMENTS AND TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 2005 (about 21 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE159577
KYBE ID	HE159577
Legal form	Private Company
Incorporated	2005-04-11
Status	dissolved
Registered address	Παναγίας Τήνου, 22,, Στρόβολος, 2020, Λευκωσία, Κύπρος

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 23 companies

OWNERSHIP & PEOPLE

KATIA ΚΩΝΣΤΑΝΤΙΝΟΥ director

ASPIRE SECRETARIAL LTD 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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