

NIKADA ESTATES LIMITED

DISSOLVED

Cyprus · HE164500

SUMMARY

NIKADA ESTATES LIMITED is a dissolved private company registered in Cyprus, incorporated in 2005 (about 21 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE164500
KYBE ID	HE164500
Legal form	Private Company
Incorporated	2005-08-22
Status	dissolved
Registered address	Ωκεανίας, 8,, Flat 1A,, Δρόμος Λάρνακας - Δεκέλειας, Ορόκλινη, 7041, Λάρνακα, Κύπρος

RISK ASSESSMENT

37 /100 **ELEVATED 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 32 companies

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NIKADA HOMES LIMITED · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MOHAMMAD MAHDI SADREDDINI director

MOHAMMAD MAHDI SADREDDINI secretary

