

NIOLA ESTATES LIMITED

DISSOLVED

Cyprus · HE164950

SUMMARY

NIOLA 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.	HE164950
KYBE ID	HE164950
Legal form	Private Company
Incorporated	2005-09-02
Status	dissolved
Registered address	Παλαιός Δρόμος Λευκωσίας - Λεμεσού,, SIAKOLAS BUILDING,, Αθαλάσσα, 2003, Λευκωσία, Κύπρος

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 97 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ORASIS ESTATES LIMITED · strike_off · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΝΙΚΟΣ Κ. ΣΙΑΚΟΛΑΣ director

ΔΗΜΗΤΡΙΟΣ ΛΑΖΑΡΟΥ 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.

© KYBE · Generated 2026-08-28 · www.kybe.io