

NAVA SHOES LIMITED

ACTIVE

Cyprus · HE17275

SUMMARY

NAVA SHOES LIMITED is an active private company registered in Cyprus, incorporated in 1982 (about 44 years ago). It has 8 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives of Cyprus).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE17275
KYBE ID	HE17275
Legal form	Private Company
Incorporated	1982-04-06
Status	active
Registered address	Αγίου Δημητρίου, 61,, Καϊμακλί, Λευκωσία, 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 84 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ΔΗΜΗΤΡΗΣ ΔΗΜΗΤΡΙΟΥ matches **Δημήτρης Δημητρίου** — member of the House of Representatives of Cyprus

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΔΗΜΗΤΡΙΟΥ director

ANNA ΔΗΜΗΤΡΙΟΥ director

ΒΑΡΝΑΒΑΣ ΔΗΜΗΤΡΙΟΥ director

ΔΗΜΗΤΡΗΣ ΔΗΜΗΤΡΙΟΥ director

ΜΑΡΟΥΛΛΑ ΔΗΜΗΤΡΙΟΥ director

ΝΙΚΗ ΔΗΜΗΤΡΙΟΥ director

ΣΤΕΛΛΑ ΔΗΜΗΤΡΙΟΥ director

ANNA ΔΗΜΗΤΡΙΟΥ 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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