

NIMANIA LTD

ACTIVE

Cyprus · HE216721

SUMMARY

NIMANIA LTD is an active private company registered in Cyprus, incorporated in 2007 (about 18 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE216721
KYBE ID	HE216721
Legal form	Private Company
Incorporated	2007-12-19
Status	active
Registered address	Ομονοίας, 57,, 3052, Λεμεσός, Κύπρος

RISK ASSESSMENT

22/100 **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 26 companies

Business fragmentation

+16

A director is shared across 57 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΜΑΡΙΑ ΚΛΕΟΒΟΥΛΟΥ ΚΑΛΟΓΗΡΟΥ director

ΠΑΝΑΓΙΩΤΗΣ ΚΛΕΟΒΟΥΛΟΥ director

ΕΛΕΝΗ ΚΛΕΟΒΟΥΛΟΥ 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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