

NOMITRUST LTD

ACTIVE

Cyprus · HE227224

SUMMARY

NOMITRUST LTD is an active private company registered in Cyprus, incorporated in 2008 (about 18 years ago). It has 4 directors / officers on record. Signals for review: its registered address is shared by 112 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE227224
KYBE ID	HE227224
Legal form	Private Company
Incorporated	2008-04-10
Status	active
Registered address	Αγίου Αθανασίου, 29,, Floor 1,, 'Αγιος Αθανάσιος, 4102, Λεμεσός, Κύπρος

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 112 companies

Business fragmentation

+16

A director is shared across 170 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΝΤΡΙΑ ΑΡΙΣΤΟΔΗΜΟΥ director

ΑΝΤΩΝΗΣ ΚΑΡΙΤΖΗΣ director

ΕΛΕΝΑ ΔΗΜΗΤΡΙΟΥ director

ΑΝΤΩΝΗΣ ΚΑΡΙΤΖΗΣ secretary

