

NELOMIA DEVELOPMENTS LTD

ACTIVE

Cyprus · HE229421

SUMMARY

NELOMIA DEVELOPMENTS LTD is an active private company registered in Cyprus, incorporated in 2008 (about 18 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE229421
KYBE ID	HE229421
Legal form	Private Company
Incorporated	2008-05-20
Status	active
Registered address	Ελευθερίας, 72,, Μουτταγιάκα, 4527, Λεμεσός, Κύπρος

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

MICHAEL KARL GEIGER director

MICHAEL KARL GEIGER 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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