

ΖΩΟΥΛΑ ΝΙΚΟΛΑΟΥ Δ.Ε.Π.Ε

DISSOLVED

Cyprus · HE243973

SUMMARY

ΖΩΟΥΛΑ ΝΙΚΟΛΑΟΥ Δ.Ε.Π.Ε is a dissolved private company registered in Cyprus, incorporated in 2008 (about 17 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Hellenic Parliament).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE243973
KYBE ID	HE243973
Legal form	Private Company
Incorporated	2008-12-29
Status	dissolved
Registered address	Γλάδστωνος, 118,, VASOS ELIADES BUILDING, Floor 5, Flat 501,, 3032, Λεμεσός, 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 127 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ΗΛΙΑΣ ΗΛΙΑ matches **Ilias Ilias** — member of the Hellenic Parliament

OWNERSHIP & PEOPLE

ΗΛΙΑΣ ΗΛΙΑ director

ΗΛΙΑΣ ΗΛΙΑ secretary

