

NABELSE HOLDINGS LTD

DISSOLVED

Cyprus · HE281753

SUMMARY

NABELSE HOLDINGS LTD is a dissolved private company registered in Cyprus, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE281753
KYBE ID	HE281753
Legal form	Private Company
Incorporated	2011-02-15
Status	dissolved
Registered address	Κολωνακίου, 12,, WEST BLOCK, Floor 1, Flat 101,, 'Άγιος Αθανάσιος, 4103, Λεμεσός, Κύπρος

RISK ASSESSMENT

6/100 **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 38 companies

OWNERSHIP & PEOPLE

IVAN MONTIK director

ADAMANTE SECRETARIAL LTD 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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