

# NIMICHAN TOURIST ENTERPRISES LTD

ACTIVE

Cyprus · HE331979

## SUMMARY

NIMICHAN TOURIST ENTERPRISES LTD is an active private company registered in Cyprus, incorporated in 2014 (about 12 years ago). It has 4 directors / officers on record.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | Cyprus                                         |
| Registration no.   | HE331979                                       |
| KYBE ID            | HE331979                                       |
| Legal form         | Private Company                                |
| Incorporated       | 2014-05-05                                     |
| Status             | active                                         |
| Registered address | Σταδίου, 41,, Σωτήρα, 5390, Αμμόχωστος, Κύπρος |

## RISK ASSESSMENT

**13**/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 33 companies

### Shared-director cluster

**+7**

A director is shared across 8 companies

## OWNERSHIP & PEOPLE

ΑΝΑΣΤΑΣΗΣ ΜΙΧΑΗΛ director

ΜΙΧΑΛΗΣ ΜΙΧΑΗΛ director

ΝΙΚΟΣ ΝΙΚΟΛΑΟΥ director

ΜΙΧΑΛΗΣ ΜΙΧΑΗΛ 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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