

NS TRAVEL GEMS LTD DISSOLVED

Cyprus · HE349665

SUMMARY

NS TRAVEL GEMS LTD is a dissolved private company registered in Cyprus, incorporated in 2015 (about 10 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 153 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE349665
KYBE ID	HE349665
Legal form	Private Company
Incorporated	2015-12-02
Status	dissolved
Registered address	Θεμιστοκλή Δέρβη, 39,, Flat 102,, 1066, Λευκωσία, Κύπρος

RISK ASSESSMENT

19_{/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.

Shared registered address

+12

Address shared by 153 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ΚΩΝΣΤΑΝΤΙΝΟΣ ΠΑΤΕΡΑΚΗΣ director

ΚΩΝΣΤΑΝΤΙΝΟΣ ΠΑΤΕΡΑΚΗΣ 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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