

NIKIDIVO LIMITED

DISSOLVED

Cyprus · HE387218

SUMMARY

NIKIDIVO LIMITED is a dissolved private company registered in Cyprus, incorporated in 2018 (about 8 years ago). It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE387218
KYBE ID	HE387218
Legal form	Private Company
Incorporated	2018-08-02
Status	dissolved
Registered address	Εμμανουήλ Ροΐδης, 10-12,, 3031, Λεμεσός, Κύπρος

RISK ASSESSMENT

37 /100 **ELEVATED 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 26 companies

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NIKITALA LIMITED · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΞΕΝΙΑ ΙΟΥΣΟΥΠΟΒΑ director

ΟΥΝΤΑΙ ΣΙΝΓΚΧΙ director

ΦΩΤΕΙΝΗ ΚΑΙΜΑΚΛΙΩΤΗ secretary

