

# NINE SWANS LTD

ACTIVE

Cyprus · HE394848

## SUMMARY

NINE SWANS LTD is an active private company registered in Cyprus, incorporated in 2019 (about 7 years ago). It has 3 directors / officers on record. It operates the website nine-swans.com. Signals for review: its registered address is shared by 629 companies.

## IDENTITY

|                    |                                                            |
|--------------------|------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                     |
| Registration no.   | HE394848                                                   |
| KYBE ID            | HE394848                                                   |
| Legal form         | Private Company                                            |
| Incorporated       | 2019-02-22                                                 |
| Status             | active                                                     |
| Registered address | Εσπερίδων, 5,, Floor 4,, Στρόβολος, 2001, Λευκωσία, Κύπρος |
| Website            | nine-swans.com                                             |

## RISK ASSESSMENT

**29**<sub>/100</sub> 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.

### Mass-registration address

+22

Registered address shared by 629 companies — letterbox / formation-agent

### Shared-director cluster

+7

A director is shared across 8 companies

## OWNERSHIP & PEOPLE

ANTΡΕΑΣ ΧΑΡΑΛΑΜΠΙΔΗΣ director

ΑΡΛΗΝ ΝΑΧΙΚΙΑΝ director

ΦΑΝΟΣ ΘΕΟΦΑΝΗΣ director

CYMANCO SERVICES LIMITED secretary

WEB PRESENCE

|                   |                |
|-------------------|----------------|
| Website           | nine-swans.com |
| Domain registered | 2008-03-14     |

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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