

# NICOS A. PSALTIS LTD

ACTIVE

Cyprus · HE419639

## SUMMARY

NICOS A. PSALTIS LTD is an active private company registered in Cyprus, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | Cyprus                                         |
| Registration no.   | HE419639                                       |
| KYBE ID            | HE419639                                       |
| Legal form         | Private Company                                |
| Incorporated       | 2021-03-19                                     |
| Status             | active                                         |
| Registered address | Λόγγου, 10,, Στρόβολος, 2027, Λευκωσία, Κύπρος |

## RISK ASSESSMENT

# 16

/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.

### Business fragmentation

**+16**

A director is shared across 11 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ΝΙΚΟΣ ΨΑΛΤΗΣ director

ΝΙΚΟΣ ΨΑΛΤΗΣ 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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