

NESTOR CACOYANNIS LIMITED

DISSOLVED

Cyprus · HE4270

SUMMARY

NESTOR CACOYANNIS LIMITED is a dissolved private company registered in Cyprus, incorporated in 1972 (about 54 years ago).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE4270
KYBE ID	HE4270
Legal form	Private Company
Incorporated	1972-04-03
Status	dissolved
Registered address	Περικλέους, 19,, Στρόβολος, 2020, Λευκωσία, Κύπρος

RISK ASSESSMENT

6/100 **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 30 companies

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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