

# THANOS HERITAGE NICOSIA HOTELS LTD

ACTIVE

Cyprus · HE430021

## SUMMARY

THANOS HERITAGE NICOSIA HOTELS LTD is an active private company registered in Cyprus, incorporated in 2022 (about 4 years ago). It has 5 directors / officers on record.

## IDENTITY

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Jurisdiction       | Cyprus                                                  |
| Registration no.   | HE430021                                                |
| KYBE ID            | HE430021                                                |
| Legal form         | Private Company                                         |
| Incorporated       | 2022-01-14                                              |
| Status             | active                                                  |
| Registered address | Πλάτωνος, 12,, Flat 2,, 'Εγκωμη, 2413, Λευκωσία, Κύπρος |

## RISK ASSESSMENT

**22**/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 25 companies

### Business fragmentation

**+16**

A director is shared across 38 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ANNA ΜΙΧΑΗΛΙΔΟΥ director

ΘΑΝΟΣ ΜΙΧΑΗΛΙΔΗΣ director

ΘΑΝΟΣ ΜΙΧΑΗΛΙΔΗΣ Γκα ANNA ΜΙΧΑΗΛΙΔΟΥ director

ΝΑΤΑΣΑ ΜΙΧΑΗΛΙΔΟΥ director

ΝΑΤΑΣΑ ΜΙΧΑΗΛΙΔΟΥ secretary

