

PRIME NESTS LTD

ACTIVE

Cyprus · HE459631

SUMMARY

PRIME NESTS LTD is an active private company registered in Cyprus, incorporated in 2024 (about 2 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE459631
KYBE ID	HE459631
Legal form	Private Company
Incorporated	2024-05-06
Status	active
Registered address	Αγίου Γεωργίου Μακρή, 23,, 6036, Λάρνακα, Κύπρος

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

ΚΩΝΣΤΑΝΤΙΝΟΣ ΠΑΤΣΑΛΟΣ director

ΜΙΧΑΛΗΣ ΠΑΤΣΑΛΟΣ 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.

© KYBE · Generated 2026-08-28 · www.kybe.io