

PETEVA ESTATES LIMITED

DISSOLVED

Cyprus · HE48750

SUMMARY

PETEVA ESTATES LIMITED is a dissolved private company registered in Cyprus, incorporated in 1992 (about 34 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE48750
KYBE ID	HE48750
Legal form	Private Company
Incorporated	1992-04-17
Status	dissolved
Registered address	Ναυπάκτου, 18Α,, Flat 3,, Λυκαβητός, Λευκωσία, 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 6 companies

OWNERSHIP & PEOPLE

ΕΥΑΓΟΡΑΣ ΝΙΚΟΛΑΙΔΗΣ director

ΚΑΤΕΡΙΝΑ ΝΙΚΟΛΑΙΔΟΥ director

ΚΑΤΕΡΙΝΑ ΝΙΚΟΛΑΙΔΟΥ 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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