

ΣΟΦΟΚΛΗΣ ΝΙΚΟΛΑΟΥ ΛΙΜΙΤΕΔ

DISSOLVED

Cyprus · HE65194

SUMMARY

ΣΟΦΟΚΛΗΣ ΝΙΚΟΛΑΟΥ ΛΙΜΙΤΕΔ is a dissolved private company registered in Cyprus, incorporated in 1994 (about 31 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE65194
KYBE ID	HE65194
Legal form	Private Company
Incorporated	1994-09-23
Status	dissolved
Registered address	Προδρόμου, 3,, Κάτω Λακατάμια, 2323, Λευκωσία, Κύπρος

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ΣΟΦΟΚΛΗΣ ΝΙΚΟΛΑΟΥ director

ΧΡΙΣΤΙΝΑ ΚΩΣΤΑ ΝΙΚΟΛΑΟΥ director

ΣΟΦΟΚΛΗΣ ΝΙΚΟΛΑΟΥ 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