

URANIA TOURISTIC CO LIMITED

DISSOLVED

Cyprus · HE78149

SUMMARY

URANIA TOURISTIC CO LIMITED is a dissolved private company registered in Cyprus, incorporated in 1996 (about 30 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE78149
KYBE ID	HE78149
Legal form	Private Company
Incorporated	1996-04-09
Status	dissolved
Registered address	Γολγών, 9,, DESTALO COURT B,, Λάρνακα, Κύπρος

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AKENTIOY NIKOLAOU director

ΚΩΣΤΑΣ ΣΚΙΤΙΝΗΣ director

ΜΑΡΓΑΡΙΤΑ ΝΙΚΟΛΑΟΥ director

ΜΑΡΓΑΡΙΤΑ 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.

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