

N & N DATA MAILING LIMITED

DISSOLVED

Cyprus · HE85946

SUMMARY

N & N DATA MAILING LIMITED is a dissolved private company registered in Cyprus, incorporated in 1997 (about 29 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE85946
KYBE ID	HE85946
Legal form	Private Company
Incorporated	1997-05-09
Status	dissolved
Registered address	Νικοδήμου Μυλωνά, 9,, NICHOLSON HOUSE,, Λυκαβητός, 1070, 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 22 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

TERISTA LIMITED director

ΘΕΟΔΩΡΟΣ Ε. ΝΙΚΟΛΑΣΟΝ director

ΝΙΚΟΣ Ε. ΝΙΚΟΛΑΣΟΝ director

ΣΤΕΛΙΟΣ Ε. ΝΙΚΟΛΑΣΟΝ director

ΜΑΓΔΑ ΝΙΚΟΛΑΣΟΝ ΠΑΝΑΓΙΩΤΟΥ secretary

