

ΝΙΚΑΡΙΣ ΛΙΜΙΤΕΔ

ACTIVE

Cyprus · HE8913

SUMMARY

ΝΙΚΑΡΙΣ ΛΙΜΙΤΕΔ is an active private company registered in Cyprus, incorporated in 1977 (about 49 years ago). It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives of Cyprus).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE8913
KYBE ID	HE8913
Legal form	Private Company
Incorporated	1977-02-03
Status	active
Registered address	Κολόσσι, Λεμεσός, Κύπρος

RISK ASSESSMENT

13/100 **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 21 companies

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Politically exposed person

ΑΡΙΣΤΟΣ ΧΡΥΣΟΣΤΟΜΟΥ matches **Aristos Chrysostomou** — member of the House of Representatives of Cyprus

OWNERSHIP & PEOPLE

ΑΡΙΣΤΟΣ ΧΡΥΣΟΣΤΟΜΟΥ director

ΜΑΡΙΝΑ ΧΡΥΣΟΣΤΟΜΟΥ ΓΙΩΡΓΑΛΛΙΔΟΥ director

ΣΤΕΛΙΟΣ ΓΕΩΡΓΑΛΛΙΔΗΣ director

ΑΡΙΣΤΟΣ ΧΡΥΣΟΣΤΟΜΟΥ 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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