

ΝΙΚΟΣ ΚΑΡΑΣΑΜΑΝΗΣ & ΣΙΑ ΛΙΜΙΤΕΔ

DISSOLVED

Cyprus · HE92669

SUMMARY

ΝΙΚΟΣ ΚΑΡΑΣΑΜΑΝΗΣ & ΣΙΑ ΛΙΜΙΤΕΔ is a dissolved private company registered in Cyprus, incorporated in 1998 (about 28 years ago). It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE92669
KYBE ID	HE92669
Legal form	Private Company
Incorporated	1998-02-20
Status	dissolved
Registered address	Αγίας Φυλάξεως, 225,, Λεμεσός, Κύπρος

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ΓΙΑΝΝΑΚΗΣ ΚΑΡΑΣΑΜΑΝΗΣ & ΥΙΟΙ ΛΙΜΙΤΕΔ · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΝΙΚΟΣ ΚΑΡΑΣΑΜΑΝΗΣ director

ΠΑΝΑΓΙΩΤΑ ΚΑΡΑΣΑΜΑΝΗ director

ΝΙΚΟΣ ΚΑΡΑΣΑΜΑΝΗΣ secretary