

FAZINI CO LIMITED

ACTIVE

Cyprus · HE100977

SUMMARY

FAZINI CO LIMITED is an active private company registered in Cyprus, incorporated in 1999 (about 27 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (People's Deputy of Ukraine); its registered address is shared by 66 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE100977
KYBE ID	HE100977
Legal form	Private Company
Incorporated	1999-03-24
Status	active
Registered address	Καραϊσκάκη, 38,, KANIKA ALEXANDER CENTER BLCK A, Floor 2, Flat 213Γ,, Λεμεσός, Κύπρος

RISK ASSESSMENT

31_{/100} ELEVATED 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.

Shared registered address

+12

Address shared by 66 companies

Shared-director cluster

+7

A director is shared across 4 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Sanctions match

UA_NSDC

VOLODYMYR BORTNYK matches Bortko Vladimir · 176/2018

Politically exposed person

VOLODYMYR BORTNYK matches **Volodymyr Bortnyk** — People's Deputy of Ukraine

Politically exposed person

VOLODYMYR BORTNYK matches **Volodymyr Bortnyk** — substitute member of the Parliamentary Assembly of the Council of Europe

OWNERSHIP & PEOPLE

VOLODYMYR BORTNYK director

ΣΤΑΥΡΟΥΛΛΑ ΘΕΟΔΟΤΟΥ 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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