

FRINICS CHEMICALS LIMITED

ACTIVE

Cyprus · HE128421

SUMMARY

FRINICS CHEMICALS LIMITED is an active private company registered in Cyprus, incorporated in 2002 (about 24 years ago). It has 3 directors / officers on record. It operates the website frinics-chemicals.com.cy (built on google_analytics). Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE128421
KYBE ID	HE128421
Legal form	Private Company
Incorporated	2002-03-08
Status	active
Registered address	28ης Οκτωβρίου, 12,, Βιομ. Περιοχή Δαλίου, Δάλι, 2540, Λευκωσία, Κύπρος
Website	frinics-chemicals.com.cy

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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FRINICS LIMITED · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΜΙΧΑΛΗΣ ΚΑΠΡΑΡΑΣ director

ΧΡΙΣΤΟΔΟΥΛΟΣ ΜΕΝΟΙΚΕΑΣ director

ΧΡΙΣΤΟΔΟΥΛΟΣ ΜΕΝΟΙΚΕΑΣ secretary

WEB PRESENCE

Website	frinics-chemicals.com.cy
Tech stack	google_analytics

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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