

# D & F CONSTANTINOU LIMITED ACTIVE

Cyprus · HE154393

## SUMMARY

D & F CONSTANTINOU LIMITED is an active private company registered in Cyprus, incorporated in 2004 (about 21 years ago). It has 3 directors / officers on record. It operates the website constantinou.com (built on wordpress/google\_analytics; active on linkedin). Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                                                 |
|--------------------|-----------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                          |
| Registration no.   | HE154393                                                        |
| KYBE ID            | HE154393                                                        |
| Legal form         | Private Company                                                 |
| Incorporated       | 2004-11-25                                                      |
| Status             | active                                                          |
| Registered address | Αγίου Κόνωνα, 4,, Προδρόμι, Πόλη Χρυσοχούς, 8830, Πάφος, Κύπρος |
| Website            | constantinou.com                                                |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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.

### Business fragmentation

**+16**

A director is shared across 131 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (CONSTANTINOS P. CONSTANTINOU ESTATES LIMITED · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

ΔΗΜΗΤΡΗΣ ΚΩΝΣΤΑΝΤΙΝΟΥ director

ΦΡΟΣΩ ΚΩΝΣΤΑΝΤΙΝΟΥ director

WEB PRESENCE

|                   |                                                               |
|-------------------|---------------------------------------------------------------|
| Website           | constantinou.com                                              |
| Tech stack        | wordpress, google_analytics                                   |
| Social profiles   | Linkedin: https://www.linkedin.com/company/constantinou-group |
| Domain registered | 2003-09-09                                                    |

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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