

فروटना Investments Limited DISSOLVED

Cyprus · HE158607

SUMMARY

فروटना Investments Limited is a dissolved private company registered in Cyprus, incorporated in 2005 (about 21 years ago). It has 2 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.	HE158607
KYBE ID	HE158607
Legal form	Private Company
Incorporated	2005-03-17
Status	dissolved
Registered address	Χρίστου Χριστοβασίλη, 5,, 3091, 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.

Business fragmentation

+16

A director is shared across 137 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

ΣΟΦΙΑ ΙΩΣΗΦ A director

ΡΟΔΟΥΛΑ ΜΑΛΗΚΙΔΟΥ 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.

© KYBE · Generated 2026-08-18 · www.kybe.io