

FKSVIN LTD

STRIKE OFF

Cyprus · HE198607

SUMMARY

FKSVIN LTD is a private company registered in Cyprus, incorporated in 2007 (about 19 years ago). It is in the process of being struck off the register. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE198607
KYBE ID	HE198607
Legal form	Private Company
Incorporated	2007-05-07
Status	strike off
Registered address	Πάνω Αρόδες, 8703, Πάφος, Κύπρος

RISK ASSESSMENT

28/100 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 10 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΕΛΛΗ ΦΙΚΑΡΔΟΥ director

ΘΕΟΔΩΡΟΣ ΦΙΚΑΡΔΟΣ director

ΕΛΛΗ ΦΙΚΑΡΔΟΥ 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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