

FORTEAM INVESTMENTS LIMITED ACTIVE

Cyprus · HE325921

SUMMARY

FORTEAM INVESTMENTS LIMITED is an active private company registered in Cyprus, incorporated in 2013 (about 12 years ago). It has 5 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE325921
KYBE ID	HE325921
Legal form	Private Company
Incorporated	2013-10-15
Status	active
Registered address	Νίκηφόρου Φωκά, 36,, 3040, Λεμεσός, Κύπρος

RISK ASSESSMENT

43_{/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 69 companies

Business fragmentation

+16

A director is shared across 70 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (K2P INVESTMENTS LIMITED · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHRISTOPHER JON DE LISE director

ΑΔΩΝΗΣ ΞΟΥΦΑΡΙΔΗΣ director

ΑΙΜΙΛΙΑ ΚΡΗΤΙΚΟΥ director

ΜΑΡΙΑ ΚΥΡΙΑΚΟΥ director

ΠΟΛΥΚΑΡΠΟΣ ΘΕΜΙΣΤΟΚΛΕΟΥΣ director

CSC GLOBAL SECRETARIAL SERVICES LIMITED 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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