

F.F. FEEDSERVE TRUSTEES LIMITED

ACTIVE

Cyprus · HE352792

SUMMARY

F.F. FEEDSERVE TRUSTEES LIMITED is an active private company registered in Cyprus, incorporated in 2016 (about 10 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 290 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE352792
KYBE ID	HE352792
Legal form	Private Company
Incorporated	2016-02-26
Status	active
Registered address	Ηλία Βενέζη, 2Α,, STROVOLOS PARK, Flat 402,, 2042, Λευκωσία, Κύπρος

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 290 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 68 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΝΔΡΙΑΝΗ ΓΕΩΡΓΙΟΥ director

ΝΤΑΝΙΕΛΑ ΜΥΛΩΝΑ director

ΞΑΝΘΟΣ ΣΑΡΑΝΤΗΣ 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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