

# FPSF GROUP OF COMPANIES LTD

STRIKE OFF

Cyprus · HE353677

## SUMMARY

FPSF GROUP OF COMPANIES LTD is a private company registered in Cyprus, incorporated in 2016 (about 10 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record.

## IDENTITY

|                    |                                                                         |
|--------------------|-------------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                  |
| Registration no.   | HE353677                                                                |
| KYBE ID            | HE353677                                                                |
| Legal form         | Private Company                                                         |
| Incorporated       | 2016-03-21                                                              |
| Status             | strike off                                                              |
| Registered address | Νικολάου Νικολαΐδη, 19,, PETRIDIO COURT, Flat 201,, 8010, Πάφος, Κύπρος |

## RISK ASSESSMENT

**34**<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.

### Clustered address

+6

Address shared by 29 companies

### Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

### Strike-off in progress

+12

Registrar is removing the company

## OWNERSHIP & PEOPLE

MARK DAVID JOHN NORRIS director

MARK DAVID JOHN NORRIS secretary

