

FSMO LTD

ACTIVE

Cyprus · HE360708

SUMMARY

FSMO LTD is an active private company registered in Cyprus, incorporated in 2016 (about 9 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE360708
KYBE ID	HE360708
Legal form	Private Company
Incorporated	2016-10-03
Status	active
Registered address	Αγίου Ανδρέου, 302,, Flat A,, Λεμεσός, 3035, Λεμεσός, Κύπρος

RISK ASSESSMENT

16

/100 **LOW 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 117 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ΓΕΩΡΓΙΟΣ ΦΩΤΙΟΥ matches **GEORGIU, Georgios** · RUSSIA-EO14024

Sanctions match

US_CSL

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OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ ΦΩΤΙΟΥ director

ΓΕΩΡΓΙΟΣ ΦΩΤΙΟΥ 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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