

# FOE CAPITAL INVESTMENTS LIMITED

ACTIVE

Cyprus · HE425904

## SUMMARY

FOE CAPITAL INVESTMENTS LIMITED is an active private company registered in Cyprus, incorporated in 2021 (about 4 years ago). It has 4 directors / officers on record.

## IDENTITY

|                    |                                                              |
|--------------------|--------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                       |
| Registration no.   | HE425904                                                     |
| KYBE ID            | HE425904                                                     |
| Legal form         | Private Company                                              |
| Incorporated       | 2021-09-22                                                   |
| Status             | active                                                       |
| Registered address | Κυπραγόρου, 1,, Flat 102,, Στρόβολος, 2012, Λευκωσία, Κύπρος |

## RISK ASSESSMENT

**22**/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.

### Clustered address

**+6**

Address shared by 27 companies

### Business fragmentation

**+16**

A director is shared across 128 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ANNA ΓΙΑΝΝΑΚΟΥ director

ΕΛΕΟΝΩΡΑ ΙΩΑΝΝΟΥ director

ΜΑΡΙΑ ΙΦΙΓΕΝΕΙΑ ΒΑΡΒΑΡΑ ΠΡΩΤΟΠΑΠΑ director

ΟΔΥΣΣΕΥΣ - ΑΝΤΩΝΙΟΣ ΛΑΣΚΑΡΙΔΗΣ director

MAREMONT SECRETARIAL LIMITED secretary

