

FUTURUS SERVICES LTD

DISSOLVED

Cyprus · HE438739

SUMMARY

FUTURUS SERVICES LTD is a dissolved private company registered in Cyprus, incorporated in 2022 (about 3 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE438739
KYBE ID	HE438739
Legal form	Private Company
Incorporated	2022-09-27
Status	dissolved
Registered address	Βασιλέως Κωνσταντίνου, 140,, TOFIAS BUILDING,, 3080, Λεμεσός, Κύπρος

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (S.F.K AUTO SERVICES LTD · strike_off · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΑΝΔΡΟΥΛΑ ΚΥΡΙΑΚΟΥ director

ΑΝΔΡΟΥΛΑ ΚΥΡΙΑΚΟΥ 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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