

FONTINAL LIMITED

ACTIVE

Cyprus · HE439774

SUMMARY

FONTINAL LIMITED is an active private company registered in Cyprus, incorporated in 2022 (about 3 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE439774
KYBE ID	HE439774
Legal form	Private Company
Incorporated	2022-10-31
Status	active
Registered address	Θεοκρίτου, 5,, Στροβολος, 2008, Λευκωσία, 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 56 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΥΞΕΝΤΙΟΣ ΑΥΞΕΝΤΙΟΥ director

ΑΥΞΕΝΤΙΟΣ ΑΥΞΕΝΤΙΟΥ secretary