

# FRKY PROPERTIES LTD

ACTIVE

Cyprus · HE466549

## SUMMARY

FRKY PROPERTIES LTD is an active private company registered in Cyprus, incorporated in 2024 (about 1 years ago). It has 3 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.   | HE466549                                         |
| KYBE ID            | HE466549                                         |
| Legal form         | Private Company                                  |
| Incorporated       | 2024-10-19                                       |
| Status             | active                                           |
| Registered address | Κικέρωνος, 1,, Δασούπολη, 2028, Λευκωσία, Κύπρος |

## RISK ASSESSMENT

**31**<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.

### Business fragmentation

+16

A director is shared across 71 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KYP PROPERTIES LTD · strike\_off · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

ANNITA ΚΥΠΡΙΑΝΟΥ director

ΓΕΩΡΓΙΟΣ ΚΥΠΡΙΑΝΟΥ director

ΓΕΩΡΓΙΟΣ ΚΥΠΡΙΑΝΟΥ 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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