

FONETTE LTD

ACTIVE

Cyprus · HE480480

SUMMARY

FONETTE LTD is an active private company registered in Cyprus, incorporated in 2025. It has 1 director / officer on record. Signals for review: its registered address is shared by 354 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE480480
KYBE ID	HE480480
Legal form	Private Company
Incorporated	2025-09-09
Status	active
Registered address	Πάυλου Βαλδασερίδη, 2Α,, Floor 1,, 6018, Λάρνακα, Κύπρος

RISK ASSESSMENT

29/100

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.

Mass-registration address

+22

Registered address shared by 354 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

KOSHAYA SLEIMAN	director
INTOLEGAL LIMITED	secretary