

# FREENET COMPANY LIMITED

DISSOLVED

Cyprus · HE83295

## SUMMARY

FREENET COMPANY LIMITED is a dissolved private company registered in Cyprus, incorporated in 1996 (about 29 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.   | HE83295                                                 |
| KYBE ID            | HE83295                                                 |
| Legal form         | Private Company                                         |
| Incorporated       | 1996-12-19                                              |
| Status             | dissolved                                               |
| Registered address | Θεοφάνη Θεοδότου, 34,, Flat 22,, 1065, 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 132 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ABOSFORD COMPANY LIMITED · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

ΘΕΟΔΟΥΛΟΣ MONTHΣ director

ΠΟΛΗ MONTH 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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