

FRANGOSTEL GENERAL TRADING CO LIMITED

DISSOLVED

Cyprus · HE89275

SUMMARY

FRANGOSTEL GENERAL TRADING CO LIMITED is a dissolved private company registered in Cyprus, incorporated in 1997 (about 28 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE89275
KYBE ID	HE89275
Legal form	Private Company
Incorporated	1997-09-30
Status	dissolved
Registered address	Ανεξαρτησίας & Αθηνών,, NORA COURT, Flat 102,, Λεμεσός, Κύπρος

RISK ASSESSMENT

28_{/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.

Shared registered address

Address shared by 59 companies

+12

Business fragmentation

A director is shared across 41 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

ΣΤΕΛΙΟΣ ΦΡΑΓΚΟΥ director

ΓΕΩΡΓΙΟΣ ΚΟΝΝΑΡΗΣ secretary

