

CAG DIGITAL CONSULTING ACTIVE

Cyprus · BN53421

SUMMARY

CAG DIGITAL CONSULTING is an active business name registered in Cyprus, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN53421
KYBE ID	BN53421
Legal form	Business name
Incorporated	2021-04-14
Status	active
Registered address	Αμπελοκήπων, 3,, Στρόβολος, 2045, 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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΚΩΝΣΤΑΝΤΙΝΟΣ ΑΓΑΘΟΚΛΕΟΥΣ shareholder

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.
© KYBE · Generated 2026-08-19 · www.kybe.io