

SMILIFY

ACTIVE

Cyprus · BN56077

SUMMARY

SMILIFY is an active business name registered in Cyprus, incorporated in 2022 (about 4 years ago). It has 1 director / officer on record. It operates the website smilify.com (built on google_analytics/meta_pixel).

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN56077
KYBE ID	BN56077
Legal form	Business name
Incorporated	2022-08-16
Status	active
Registered address	ΒΑΣΙΛΕΙΑΣ, 10B,, ΛΑΤΣΙΑ, 2232, Λευκωσία, Κύπρος
Website	smilify.com

RISK ASSESSMENT

13

/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.

Clustered address

+6

Address shared by 32 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

ONE TERRENE INTERNATIONAL shareholder

WEB PRESENCE

Website	smilify.com
Tech stack	google_analytics, meta_pixel

Domain registered

2009-09-17

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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