

CARSMaster LIMITED

ACTIVE

Cyprus · HE139821

SUMMARY

CARSMaster LIMITED is an active private company registered in Cyprus, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record. It operates the website carsmaster.com (built on meta_pixel; active on youtube, facebook, instagram). Signals for review: it registered its web domain ~7 years after incorporation (possible rebrand / phoenix).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE139821
KYBE ID	HE139821
Legal form	Private Company
Incorporated	2003-07-16
Status	active
Registered address	Στροβόλου, 268,, Στρόβολος, 2048, Λευκωσία, Κύπρος
Website	carsmaster.com

RISK ASSESSMENT

20_{/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 44 companies — business-splitting (дробление) pattern

Established firm, freshly-registered domain

+4

Incorporated ~7 year(s) before its web domain (carsmaster.com) was registered — rebrand / phoenix / impersonation lead

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑ ΙΑΚΩΒΟΥ director

ΑΝΔΡΕΑΣ ΙΑΚΩΒΟΥ secretary

WEB PRESENCE

Website	carsmaster.com
Tech stack	meta_pixel
Social profiles	Youtube: https://www.youtube.com/channel/UC33_uJmZsesObP2Z5W6OlxA · Facebook: https://www.facebook.com/carsandcreditmaster · Instagram: https://www.instagram.com/carsmasterdfw
Domain registered	2010-11-02 · 7y after incorporation — rebrand / phoenix lead

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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