

COLMINA LIMITED

ACTIVE

Cyprus · HE210336

SUMMARY

COLMINA LIMITED is an active private company registered in Cyprus, incorporated in 2007 (about 18 years ago). It has 4 directors / officers on record. It operates the website colmina.com (built on wix; active on facebook, linkedin, instagram). Signals for review: it registered its web domain ~11 years after incorporation (possible rebrand / phoenix); its registered address is shared by 109 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE210336
KYBE ID	HE210336
Legal form	Private Company
Incorporated	2007-10-15
Status	active
Registered address	Λεμεσού, 132,, 2015, Λευκωσία, Κύπρος
Website	colmina.com

RISK ASSESSMENT

36

/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

+12

Address shared by 109 companies

Business fragmentation

+16

A director is shared across 85 companies — business-splitting (дробление) pattern

Established firm, freshly-registered domain

+8

Incorporated ~11 year(s) before its web domain (colmina.com) was registered — rebrand / phoenix / impersonation lead

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ ΧΡΥΣΟΧΟΣ director

ΔΕΣΠΟΙΝΑ ΧΡΥΣΟΧΟΥ director

ΕΦΗ ΧΡΥΣΟΧΟΥ director

ΙΩΑΝΝΑ ΙΩΑΝΝΟΥ secretary

WEB PRESENCE

Website **colmina.com**

Tech stack **wix**

Social profiles **Facebook: <https://www.facebook.com/colmina.llc> · LinkedIn: <https://www.linkedin.com/company/colmina-llc> · Instagram: https://www.instagram.com/colmina_llc**

Domain registered **2018-08-22 · 11y 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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