

C.I. PLATINUM SECURITY LTD ACTIVE

Cyprus · HE303497

SUMMARY

C.I. PLATINUM SECURITY LTD is an active private company registered in Cyprus, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record. It operates the website platinumsecurity.com (built on wordpress; active on twitter, instagram).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE303497
KYBE ID	HE303497
Legal form	Private Company
Incorporated	2012-03-23
Status	active
Registered address	Φώτη Πίττα, 7Α,, Δάλι, Λευκωσία, Κύπρος
Website	platinumsecurity.com

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ΧΡΙΣΤΟΣ ΙΟΡΔΑΝΟΥΣ director

ΧΡΙΣΤΟΣ ΙΟΡΔΑΝΟΥΣ secretary

WEB PRESENCE

Website	platinumsecurity.com
Tech stack	wordpress
Social profiles	Twitter: https://twitter.com/1PlatinumSec · Instagram: https://www.instagram.com/platinumsecurity

Domain registered

1998-07-02

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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