

A.K.CURATE LABS LTD ACTIVE

Cyprus · HE377067

SUMMARY

A.K.CURATE LABS LTD is an active private company registered in Cyprus, incorporated in 2017 (about 8 years ago). It has 3 directors / officers on record. It operates the website curate-labs.com. Signals for review: it registered its web domain ~7 years after incorporation (possible rebrand / phoenix); its registered address is shared by 126 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE377067
KYBE ID	HE377067
Legal form	Private Company
Incorporated	2017-12-01
Status	active
Registered address	Μενάνδρου, 12,, ELIONA TOWER, Floor 1,, 1066, Λευκωσία, Κύπρος
Website	curate-labs.com

RISK ASSESSMENT

32_{/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 126 companies

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

Established firm, freshly-registered domain

+4Incorporated ~7 year(s) before its web domain (curate-labs.com) was registered — rebrand / phoenix / impersonation lead

OWNERSHIP & PEOPLE

ΑΝΤΩΝΗΣ ΚΟΡΚΟΦΙΓΚΑΣ director

KAITH ΧΡΙΣΤΟΥ director

KAITH ΧΡΙΣΤΟΥ secretary

WEB PRESENCE

Website	curate-labs.com
Domain registered	2024-12-26 · 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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