

ALPHA C.L.A. BRAKE C&I DIGITAL LTD STRIKE OFF

Cyprus · HE380170

SUMMARY

ALPHA C.L.A. BRAKE C&I DIGITAL LTD is a private company registered in Cyprus, incorporated in 2018 (about 8 years ago). It is in the process of being struck off the register. It has 1 director / officer on record. Signals for review: its registered address is shared by 476 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE380170
KYBE ID	HE380170
Legal form	Private Company
Incorporated	2018-02-20
Status	strike off
Registered address	Ρωμανού, 2,, TLAIS TOWER, Floor 1, Flat 101,, 1070, Λευκωσία, Κύπρος

RISK ASSESSMENT

34_{/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.

Mass-registration address

+22

Registered address shared by 476 companies — letterbox / formation-agent

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

CHAD MICHAEL AGATE director

GLOBEMAX MANAGEMENT LIMITED director

GLOBEMAX SERVICES LIMITED secretary

