

KOSMOS GAMES (CYPRUS) LTD ACTIVE

Cyprus · HE407405

SUMMARY

KOSMOS GAMES (CYPRUS) LTD is an active private company registered in Cyprus, incorporated in 2020 (about 6 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 229 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE407405
KYBE ID	HE407405
Legal form	Private Company
Incorporated	2020-02-25
Status	active
Registered address	28 Οκτωβρίου, 367,, MEDITERRANEAN COURT, Floor 1, Flat A5,, 3107, Λεμεσός, Κύπρος

RISK ASSESSMENT

38_{/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 229 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 75 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

IULIA BELKOVA director

ΘΕΟΦΑΝΗΣ ΑΡΓΥΡΟΥ director

ΣΑΒΒΑΣ ΤΕΚΛΟΣ director

LSTS SERVICES LIMITED secretary

