

THINK BOLD LTD

DISSOLVED

Cyprus · HE412708

SUMMARY

THINK BOLD LTD is a dissolved private company registered in Cyprus, incorporated in 2020 (about 5 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 287 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE412708
KYBE ID	HE412708
Legal form	Private Company
Incorporated	2020-09-10
Status	dissolved
Registered address	Γλάδστωνος, 1,, PANAGIOTIO BUILDING,, 6023, Λάρνακα, Κύπρος

RISK ASSESSMENT

29_{/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 287 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ΠΑΡΑΣΚΕΥΗ ΦΙΛΙΠΠΟΥ director

ΠΑΡΑΣΚΕΥΗ ΦΙΛΙΠΠΟΥ secretary

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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