

MINDBOX GROUP LTD

ACTIVE

Cyprus · HE426658

SUMMARY

MINDBOX GROUP LTD is an active private company registered in Cyprus, incorporated in 2021 (about 4 years ago). It has 3 directors / officers on record. It operates the website mindboxgroup.com (built on wordpress/google_analytics/hubspot; active on facebook, linkedin, instagram). Signals for review: its registered address is shared by 727 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE426658
KYBE ID	HE426658
Legal form	Private Company
Incorporated	2021-10-13
Status	active
Registered address	Κρήτης, 32,, PAPACHRISTOFOROU BUILD., Floor 4,, 3087, Λεμεσός, Κύπρος
Website	mindboxgroup.com

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 727 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

MARINA USHAKOVA matches **Ushakova Marina** · 232/2026

OWNERSHIP & PEOPLE

GABBAS KAZHIMURATOV director

MARINA USHAKOVA director

ULIANA ZHARKOVA director

WCS-WORLDWIDE CORPORATE SECRETARIAL LIMITED secretary

WEB PRESENCE

Website **mindboxgroup.com**

Tech stack **wordpress, google_analytics, hubspot**

Social profiles **Facebook: <https://www.facebook.com/mindboxgroup> · LinkedIn: <https://www.linkedin.com/company/mindbox-s-a-> · Instagram: https://www.instagram.com/mindbox_it**

Domain registered **2017-06-30**

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.

© KYBE · Generated 2026-08-28 · www.kybe.io