

COBOT CMPL TECH LTD ACTIVE

Cyprus · HE452636

SUMMARY

COBOT CMPL TECH LTD is an active private company registered in Cyprus, incorporated in 2023 (about 2 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE452636
KYBE ID	HE452636
Legal form	Private Company
Incorporated	2023-10-18
Status	active
Registered address	Αρχιεπισκόπου Μακαρίου ΙΙΙ, 205,, VICTORY HOUSE,, 3030, Λεμεσός, Κύπρος

RISK ASSESSMENT

22

/100 LOW 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.

Clustered address

+6

Address shared by 28 companies

Business fragmentation

+16

A director is shared across 74 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΔΗΜΗΤΡΑ ΦΙΛΙΠΠΟΥ director

NEXELLENC FIDUCIARY SERVICES LTD 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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