

MODBURST LIMITED

ACTIVE

Cyprus · HE469853

SUMMARY

MODBURST LIMITED is an active private company registered in Cyprus, incorporated in 2025 (about 1 years ago). It has 2 directors / officers on record. It operates the website modburst.com (built on wordpress; active on twitter).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE469853
KYBE ID	HE469853
Legal form	Private Company
Incorporated	2025-01-16
Status	active
Registered address	Πλάτωνος & Μουρούζη, 1,, GEORGIA COURT, Floor 2, Flat 202,, Μέσα Γειτονιά, 4001, Λεμεσός, Κύπρος
Website	modburst.com

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 24 companies

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΔΗΜΗΤΡΙΟΣ ΖΕΙΠΕΚΚΗΣ director

ΝΙΚΟΛΑΣ ΘΡΑΣΥΒΟΥΛΟΥ secretary

WEB PRESENCE

Website modburst.com

Tech stack	wordpress
Social profiles	Twitter: http://twitter.com/webmediaproz
Domain registered	2020-12-04

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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