

INTERACTIVE A.I. LABS LTD

ACTIVE

Cyprus · HE474023

SUMMARY

INTERACTIVE A.I. LABS LTD is an active private company registered in Cyprus, incorporated in 2025 (about 1 years ago). It has 1 director / officer on record. It operates the website interactivelabs.com (built on webflow/google_analytics; active on linkedin). Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE474023
KYBE ID	HE474023
Legal form	Private Company
Incorporated	2025-04-14
Status	active
Registered address	Ανεξαρτησίας, 187,, Flat 19,, 3040, Λεμεσός, Κύπρος
Website	interactivelabs.com

RISK ASSESSMENT

28/100

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.

Shared registered address

Address shared by 70 companies

+12

Business fragmentation

A director is shared across 10 companies — business-splitting (дробление) pattern

+16

SCREENING

- Sanctions match

RC VENTURES LIMITED matches LLC VEB VENTURES · RUSSIA-EO14024

OFAC
- Sanctions match

RC VENTURES LIMITED matches LLC VEB VENTURES · RUSSIA-EO14024

US_CSL

OWNERSHIP & PEOPLE

RC VENTURES LIMITED director

ΧΡΙΣΤΙΝΑ ΚΩΝΣΤΑΝΤΙΝΙΔΟΥ secretary

WEB PRESENCE

Website	interactivelabs.com
Tech stack	webflow, google_analytics
Social profiles	Linkedin: https://www.linkedin.com/company/interactive-labs-inc
Domain registered	2000-08-09

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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