

COLDBROOK SERVICES LIMITED ACTIVE

Cyprus · HE481476

SUMMARY

COLDBROOK SERVICES LIMITED is an active private company registered in Cyprus, incorporated in 2025. It has 2 directors / officers on record. Signals for review: its registered address is shared by 109 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE481476
KYBE ID	HE481476
Legal form	Private Company
Incorporated	2025-10-03
Status	active
Registered address	Λάρνακος, 86A,, 1046, Λευκωσία, Κύπρος

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 +12
Address shared by 109 companies

Business fragmentation +16
A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NIKOLAY ILIEV director
NIKOLAY ILIEV secretary