

GOLDEN BONUS LTD

ACTIVE

Cyprus · HE484400

SUMMARY

GOLDEN BONUS LTD is an active private company registered in Cyprus, incorporated in 2025. It has 2 directors / officers on record. It operates the website goldenbonus.com (built on wordpress).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE484400
KYBE ID	HE484400
Legal form	Private Company
Incorporated	2025-11-28
Status	active
Registered address	Γαλιλαίου, 68,, 3011, Λεμεσός, Κύπρος
Website	goldenbonus.com

RISK ASSESSMENT

13/100 **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

Address shared by 29 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

OWNERSHIP & PEOPLE

PHILIPPE RENAUD MOULINET director

PHILIPPE RENAUD MOULINET secretary

WEB PRESENCE

Website	goldenbonus.com
Tech stack	wordpress

Domain registered

2004-07-12

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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