

PROMOGOAT LIMITED

ACTIVE

Cyprus · HE485227

SUMMARY

PROMOGOAT 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 1,847 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE485227
KYBE ID	HE485227
Legal form	Private Company
Incorporated	2025-12-12
Status	active
Registered address	Κυριάκου Μάτση, 16,, EAGLE HOUSE, Floor 6,, Αγιοι Ομολογητές, 1082, Λευκωσία, Κύπρος

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 1,847 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

VALERIE BADILLA director

ΑΝΔΡΕΑΣ ΑΝΑΣΤΑΣΙΑΔΗΣ director

THEMIS SECRETARIAL SERVICES LIMITED secretary