

SILVERSAND

ACTIVE

Cyprus · BN4021

SUMMARY

SILVERSAND is an active business name registered in Cyprus, incorporated in 1980 (about 46 years ago).

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN4021
KYBE ID	BN4021
Legal form	Business name
Incorporated	1980-04-16
Status	active
Registered address	Στασίνου, 28,, Λευκωσία, Κύπρος

RISK ASSESSMENT

6/100 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 26 companies

OWNERSHIP & PEOPLE

A.F. CONTOPOULOU ESTATE LIMITED shareholder

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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