

SILK ROUTE CAPACITY SALES LIMITED

DISSOLVED

Cyprus · HE110012

SUMMARY

SILK ROUTE CAPACITY SALES LIMITED is a dissolved private company registered in Cyprus, incorporated in 2000 (about 26 years ago). It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE110012
KYBE ID	HE110012
Legal form	Private Company
Incorporated	2000-03-24
Status	dissolved
Registered address	Χρυσομεσογιωτίσσης, 3,, Μεσόγη, 8280, Πάφος, Κύπρος

RISK ASSESSMENT

43_{/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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SILK ROUTE PROPERTIES LIMITED · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALAN ROBINSON director

GAIL FARIN ROBINSON director

ΠΑΝΑΓΙΩΤΗΣ Α. ΚΑΚΚΟΥΡΑΣ secretary

