

SILVERSHADOW ENTERPRISES LIMITED

DISSOLVED

Cyprus · HE118607

SUMMARY

SILVERSHADOW ENTERPRISES LIMITED is a dissolved private company registered in Cyprus, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 567 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE118607
KYBE ID	HE118607
Legal form	Private Company
Incorporated	2001-02-28
Status	dissolved
Registered address	Ρήγα Φεραίου, 4,, OMEGA COURT, Floor 5, Flat 51,, 3095, Λεμεσός, Κύπρος

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 567 companies — letterbox / formation-agent

SCREENING

Sanctions match

OFAC

PAGE SECRETARIAL SERVICES LIMITED matches **SOMMEN SECRETARIAL SERVICES LIMITED** · RUSSIA-EO14024

Sanctions match

US_CSL

PAGE SECRETARIAL SERVICES LIMITED matches **SOMMEN SECRETARIAL SERVICES LIMITED** · RUSSIA-EO14024

Sanctions match

UA_NSDC

PAGE SECRETARIAL SERVICES LIMITED matches **Sommen Secretarial Services Limited** · 772/2023

OWNERSHIP & PEOPLE

KYPOΣ MIXAHA director

PAGE SECRETARIAL SERVICES LIMITED secretary

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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