

SILKCOM HOLDINGS LIMITED

DISSOLVED

Cyprus · HE190565

SUMMARY

SILKCOM HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2006 (about 19 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 287 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE190565
KYBE ID	HE190565
Legal form	Private Company
Incorporated	2006-12-29
Status	dissolved
Registered address	Νεοπτόλεμου, 6,, 1087, Λευκωσία, Κύπρος

RISK ASSESSMENT

44_{/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 287 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (REFCO HOLDINGS LIMITED · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΙΑΣΩΝ ΙΑΣΩΝΟΣ secretary

