

SILVER KIOSK LIMITED

ACTIVE

Cyprus · HE279910

SUMMARY

SILVER KIOSK LIMITED is an active private company registered in Cyprus, incorporated in 2010 (about 15 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE279910
KYBE ID	HE279910
Legal form	Private Company
Incorporated	2010-12-31
Status	active
Registered address	Βασιλικών, 38,, Πέρα Χωρίο, 2572, Λευκωσία, Κύπρος

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΧΡΙΣΤΟΔΟΥΛΟΣ ΜΙΧΑΗΛ director

ΣΤΑΥΡΟΥΛΛΑ ΜΙΧΑΗΛ 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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