

# SILVER EXPRESS SHIPPING LIMITED

DISSOLVED

Cyprus · HE36433

## SUMMARY

SILVER EXPRESS SHIPPING LIMITED is a dissolved private company registered in Cyprus, incorporated in 1989 (about 37 years ago). It has 7 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 1,991 companies.

## IDENTITY

|                    |                                                                      |
|--------------------|----------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                               |
| Registration no.   | HE36433                                                              |
| KYBE ID            | HE36433                                                              |
| Legal form         | Private Company                                                      |
| Incorporated       | 1989-06-19                                                           |
| Status             | dissolved                                                            |
| Registered address | Διαγόρου, 4,, KERMIA BUILDING, Flat 401-402,, 1097, Λευκωσία, Κύπρος |

## RISK ASSESSMENT

**53**/100 **HIGH 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 1,991 companies — letterbox / formation-agent

### Business fragmentation

**+16**

A director is shared across 79 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (SILVER TARGET SHIPPING LIMITED · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

ANNA ΔΕΛΩΤΗ ΓΙΑ ΔΗΜΟΣΘΕΝΗΣ ΣΕΒΕΡΗΣ director

ANNA ΔΕΛΩΤΗ ΓΙΑ ΙΩΑΝΝΗΣ ΚΑΡΑΓΙΩΡΓΗΣ director

ΓΕΩΡΓΙΟΣ ΚΑΡΑΓΙΩΡΓΗΣ director

ΔΗΜΟΣΘΕΝΗΣ ΣΕΒΕΡΗΣ director

ΙΩΑΝΝΗΣ ΚΑΡΑΓΙΩΡΓΗΣ director

ANNA ΔΕΛΩΤΗ secretary

ΚΩΣΤΑΣ Χ. ΒΕΛΑΡΗΣ 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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