

SILVER DEVELOPMENT COMPANY LIMITED

ACTIVE

Cyprus · HE4341

SUMMARY

SILVER DEVELOPMENT COMPANY LIMITED is an active private company registered in Cyprus, incorporated in 1972 (about 54 years ago). It has 4 directors / officers on record. Signals for review: the company or a connected person matches disqualification (special-interest list); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE4341
KYBE ID	HE4341
Legal form	Private Company
Incorporated	1972-05-04
Status	active
Registered address	Δημοκρατίας, 76,, Αμμόχωστος, Κύπρος

RISK ASSESSMENT

31_{/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 167 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (YIOTIS DEVELOPMENT LIMITED · strike_off · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

SILVER DEVELOPMENT COMPANY LIMITED matches **000 SITI-DEVELOPMENT** · aka

Special-interest / adverse record

UK_DISQUALIFIED

CLIVE ELLIS matches **Clive ELLIS**

OWNERSHIP & PEOPLE

CLIVE ELLIS director

ΓΕΡΟΛΕΜΟΣ ΚΩΝΣΤΑΝΤΙΝΟΥ director

ΠΑΝΑΓΙΩΤΗΣ ΚΩΝΣΤΑΝΤΙΝΟΥ director

ΠΑΝΑΓΙΩΤΗΣ ΚΩΝΣΤΑΝΤΙΝΟΥ 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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