

TIERGA INVESTMENTS LIMITED

ACTIVE

Cyprus · HE458875

SUMMARY

TIERGA INVESTMENTS LIMITED is an active private company registered in Cyprus, incorporated in 2024 (about 2 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE458875
KYBE ID	HE458875
Legal form	Private Company
Incorporated	2024-04-15
Status	active
Registered address	Αρχιεπισκόπου Μακαρίου ΙΙΙ, 205,, 3030, Λεμεσός, Κύπρος

RISK ASSESSMENT

13/100 **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.

Clustered address

+6

Address shared by 28 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

DAVID SILBIGER director

SHERI MELISSA FREED director

DAVID SILBIGER 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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