

MONALCO TRADING LIMITED

DISSOLVED

Cyprus · HE113574

SUMMARY

MONALCO TRADING LIMITED is a dissolved private company registered in Cyprus, incorporated in 2000 (about 26 years ago). It has 2 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 195 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE113574
KYBE ID	HE113574
Legal form	Private Company
Incorporated	2000-08-01
Status	dissolved
Registered address	Κωστή Παλαμά, 20,, ΑΣΠΕΛΙΑ, Floor 4, Flat Δ2,, 1096, Λευκωσία, Κύπρος

RISK ASSESSMENT

34_{/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.

Shared registered address

+12

Address shared by 195 companies

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

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

SCREENING

Sanctions match

OFAC

ΓΕΩΡΓΙΑ ΓΕΩΡΓΙΟΥ matches **GEORGIU, Georgios** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

ΘΕΟΦΙΛΟΣ ΨΑΘΑΣ director

ΓΕΩΡΓΙΑ ΓΕΩΡΓΙΟΥ 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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