

THE CHARCOAL KING LIMITED

DISSOLVED

Cyprus · HE123592

SUMMARY

THE CHARCOAL KING LIMITED is a dissolved private company registered in Cyprus, incorporated in 2001 (about 24 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE123592
KYBE ID	HE123592
Legal form	Private Company
Incorporated	2001-09-05
Status	dissolved
Registered address	Βιομηχανική Περιοχή Μεσόγης, 8280, Πάφος, Κύπρος

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

ΕΥΣΤΑΘΙΟΣ ΤΣΙΝΤΙΔΗΣ director

ΧΑΡΑΛΑΜΠΟΣ ΤΣΙΝΤΙΔΗΣ 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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