

ATLANTA COAL LIMITED

DISSOLVED

Cyprus · HE164721

SUMMARY

ATLANTA COAL LIMITED is a dissolved private company registered in Cyprus, incorporated in 2005 (about 20 years ago). Signals for review: its registered address is shared by 304 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE164721
KYBE ID	HE164721
Legal form	Private Company
Incorporated	2005-08-26
Status	dissolved
Registered address	Αθηνόδωρου, 3,, Δασούπολη, Στρόβολος, 2025, Λευκωσία, Κύπρος

RISK ASSESSMENT

75_{/100} CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Mass-registration address

+22

Registered address shared by 304 companies — letterbox / formation-agent

SCREENING

Sanctions match

UA_NSDC

DILEA SECRETARIAL LIMITED matches **Dilea Secretarial Limited** · 275/2023

OWNERSHIP & PEOPLE

PENTASTAR TRADING LIMITED director

ΑΝΔΡΕΑΣ ΧΑΤΖΗΙΩΑΝΝΟΥ ΓΙΑ PENTASTAR TRADING LIMITED director

ANTΩNIA ANTΩNIOY ΓΙΛΑ PENTASTAR TRADING LIMITED director

DILEA SECRETARIAL LIMITED 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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