

WBTA LIMITED

DISSOLVED

Cyprus · HE196563

SUMMARY

WBTA LIMITED is a dissolved private company registered in Cyprus, incorporated in 2007 (about 19 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE196563
KYBE ID	HE196563
Legal form	Private Company
Incorporated	2007-04-16
Status	dissolved
Registered address	Κερύνειας, 243,, Κόλπος Κοραλλιών, Πέγεια, 8575, Πάφος, Κύπρος

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UA_NSDC

VLADIMIR KOSACHEV matches **Kolychev Vladimir** · 726/2022

OWNERSHIP & PEOPLE

VLADIMIR KOSACHEV director

GALINA KOSACHEVA 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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