

ALTAHOLDING COMPANY LTD DISSOLVED

Cyprus · HE246955

SUMMARY

ALTAHOLDING COMPANY LTD is a dissolved private company registered in Cyprus, incorporated in 2009 (about 17 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE246955
KYBE ID	HE246955
Legal form	Private Company
Incorporated	2009-03-12
Status	dissolved
Registered address	Αμαθούντος, 7,, Νεάπολη, 3105, Λεμεσός, 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 5 companies

SCREENING

Sanctions match

UA_NSDC

VLADIMIRAS SOKOLOVAS matches **Sokolov Vladimir** · 427/2026

OWNERSHIP & PEOPLE

VLADIMIRAS SOKOLOVAS director

TATIANA ZHIDYAEVA 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.

© KYBE · Generated 2026-08-28 · www.kybe.io