

COULTERIA LTD

DISSOLVED

Cyprus · HE297778

SUMMARY

COULTERIA LTD is a dissolved private company registered in Cyprus, incorporated in 2011 (about 14 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 99 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE297778
KYBE ID	HE297778
Legal form	Private Company
Incorporated	2011-11-29
Status	dissolved
Registered address	Ακροπόλεως, 48,, Στρόβολος, 2012, Λευκωσία, Κύπρος

RISK ASSESSMENT

19_{/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 registered address

+12

Address shared by 99 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

ΑΛΚΗΣ ΑΝΤΡΕΑΣ ΧΑΤΖΗΤΤΟΦΗΣ director

ΜΑΡΙΟΣ ΚΟΥΜΠΑΡΗΣ director

DELTAMARK FUND MANAGEMENT LTD 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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