

ALLAIED TRANSCONTINENTAL HOLDINGS LIMITED

DISSOLVED

Cyprus · HE65249

SUMMARY

ALLAIED TRANSCONTINENTAL HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 1994 (about 31 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 136 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE65249
KYBE ID	HE65249
Legal form	Private Company
Incorporated	1994-09-27
Status	dissolved
Registered address	Θεοφ. Θεοδότου, 34,, Flat 22,, 1065, Λευκωσία, Κύπρος

RISK ASSESSMENT

28_{/100} ELEVATED 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 136 companies

Business fragmentation

+16

A director is shared across 132 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΠΟΛΗ MONTH director

ΘΕΟΔΟΥΛΟΣ MONTHΣ 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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