

ATALANDI TRADING CO. LIMITED

DISSOLVED

Cyprus · HE68621

SUMMARY

ATALANDI TRADING CO. LIMITED is a dissolved private company registered in Cyprus, incorporated in 1995 (about 31 years ago). Signals for review: its registered address is shared by 185 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE68621
KYBE ID	HE68621
Legal form	Private Company
Incorporated	1995-02-08
Status	dissolved
Registered address	Γ. Γενναδίου, 10,, AGATHAGGELOS COURT, Floor 4, Flat 403,, Λεμεσός, 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

Shared registered address

+12

Address shared by 185 companies

SCREENING

Sanctions match

UA_NSDC

PROTEAS CONSULTING & SERVICES LIMITED matches **Proteas Consulting and Services Limited** · 698/2024

OWNERSHIP & PEOPLE

PROTEAS CONSULTING & SERVICES LIMITED director

GRAMARO CONSULTING & SERVICES LIMITED secretary

