

Nikolai Melnik

ACTIVE

Estonia · 11840039

SUMMARY

Nikolai Melnik is an active füüsilisest isikust ettevõtja registered in Estonia, incorporated in 2009 (about 16 years ago).

IDENTITY

Jurisdiction	Estonia
Registration no.	11840039
KYBE ID	EE-11840039
Legal form	Füüsilisest isikust ettevõtja
Incorporated	2009-12-31
Status	active
Registered address	Harju maakond, Tallinn, Haabersti linnaosa, Astangu tn 54-57

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
Nikolai Melnik matches Melnikov Nikolai · 277/2023	
Sanctions match	UA_NSDC
Nikolai Melnik matches Melnikov Nikolai · 321/2023	