

USTDONETSKY PORT LIMITED

DISSOLVED

Cyprus · HE167245

SUMMARY

USTDONETSKY PORT LIMITED is a dissolved private company registered in Cyprus, incorporated in 2005 (about 20 years ago).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE167245
KYBE ID	HE167245
Legal form	Private Company
Incorporated	2005-10-27
Status	dissolved
Registered address	Γιάλτας, 5,, Flat 1,, 3100, Λεμεσός, Κύπρος

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.

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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