

MELISENDE LIMITED

STRIKE OFF

Cyprus · HE288210

SUMMARY

MELISENDE LIMITED is a private company registered in Cyprus, incorporated in 2011 (about 15 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE288210
KYBE ID	HE288210
Legal form	Private Company
Incorporated	2011-06-03
Status	strike off
Registered address	1 Οκτωβρίου, 27,, Μονιάτης, 4747, Λεμεσός, Κύπρος

RISK ASSESSMENT

18_{/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.

Clustered address

+6

Address shared by 44 companies

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

IVAN GORCHAKOV director

IVAN GORCHAKOV 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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