

UT TECHENG LIMITED

DISSOLVED

Cyprus · HE330096

SUMMARY

UT TECHENG LIMITED is a dissolved private company registered in Cyprus, incorporated in 2014 (about 12 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE330096
KYBE ID	HE330096
Legal form	Private Company
Incorporated	2014-02-28
Status	dissolved
Registered address	Ομονοίας, 141,, THE MARITIME CENTER, BLOCK C,, 3045, Λεμεσός, Κύπρος

RISK ASSESSMENT

13_{/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

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

DOUGLAS EDWARD ROBINSON director

PETER DEMIAN FANTE director

EKAVI SECRETARIAL SERVICES LIMITED 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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