

RUSSIAN DRINKING CULTURE LTD DISSOLVED

Cyprus · HE345773

SUMMARY

RUSSIAN DRINKING CULTURE LTD is a dissolved private company registered in Cyprus, incorporated in 2015 (about 11 years ago). It has 1 director / officer on record. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE345773
KYBE ID	HE345773
Legal form	Private Company
Incorporated	2015-07-29
Status	dissolved
Registered address	Τειρεσίας, 8,, Κάτω Πολεμίδα, 4156, Λεμεσός, Κύπρος

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

UA_NSDC

IURII KOVALCHUK matches **Kovalchuk Iurii** · 133/2017

Sanctions match

EU_FSF

IURII KOVALCHUK matches **Jurij Kovalčuk** · UKR

Sanctions match

UA_NSDC

IURII KOVALCHUK matches **Koval Iurii** · 364/2023

Special-interest / adverse record

UK_DISQUALIFIED

IURII KOVALCHUK matches **Yuriy KOVALCHUK**

OWNERSHIP & PEOPLE

IURII KOVALCHUK director

M. THEO NOMINEES LTD 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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