

MODERN TECHNICAL ENGINEERING (MTE) LTD

STRIKE OFF

Cyprus · HE402931

SUMMARY

MODERN TECHNICAL ENGINEERING (MTE) LTD is a private company registered in Cyprus, incorporated in 2019 (about 6 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.	HE402931
KYBE ID	HE402931
Legal form	Private Company
Incorporated	2019-10-10
Status	strike off
Registered address	Ιωνος Δραγούμη, 18,, BUILDING A,, 3012, Λεμεσός, Κύπρος

RISK ASSESSMENT

19_{/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 6 companies

Strike-off in progress

+12

Registrar is removing the company

SCREENING

Sanctions match

OFAC

OLEKSANDR MELNYCHUK matches **MELNYCHUK, Oleksandr** · UKRAINE-EO13660

Sanctions match

US_CSL

OLEKSANDR MELNYCHUK matches **MELNYCHUK, Oleksandr** · UKRAINE-EO13660

Sanctions match

UA_NSDC

OWNERSHIP & PEOPLE

OLEKSANDR MELNYCHUK director

MARYNA PROTSENKO secretary
