

STELAG LTD ACTIVE

Cyprus · HE462780

SUMMARY

STELAG LTD is an active private company registered in Cyprus, incorporated in 2024 (about 2 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 120 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE462780
KYBE ID	HE462780
Legal form	Private Company
Incorporated	2024-07-15
Status	active
Registered address	Θέκλας Λυσιώτη, 29,, CASSANDRA CENTRE, Floor 3, Flat 301,, 3030, 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 registered address +12
Address shared by 120 companies

Shared-director cluster +7
A director is shared across 6 companies

SCREENING

Sanctions match OFAC
OLEKSANDR MELNYCHUK matches Melnychuk Oleksandr · 82/2019

Sanctions match UA_NSDC
STELAG LTD matches Общество с ограниченной ответственностью "Стелла" · 465/2025

OWNERSHIP & PEOPLE

OLEKSANDR MELNYCHUK director

RIDGE ALLIED SECRETARIAL 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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