

ELENA CHERSTNIOVA

ACTIVE

France · 514267186

SUMMARY

ELENA CHERSTNIOVA is an active company registered in France, incorporated in 2009 (about 17 years ago).

IDENTITY

Jurisdiction	France
Registration no.	514267186
KYBE ID	FR-514267186
Incorporated	2009-08-12
Status	active
Registered address	186 AV CHARLES DE GAULLE, 69160 TASSIN-LA-DEMI-LUNE

RISK ASSESSMENT

6/100 **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 23 companies

SCREENING

Sanctions match

UA_NSDC

ELENA CHERSTNIOVA matches **Cherstvova Elena** · 82/2023

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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