

DMITRY VINOGRADOV

ACTIVE

France · 514982511

SUMMARY

DMITRY VINOGRADOV is an active company registered in France, incorporated in 2009 (about 16 years ago).

IDENTITY

Jurisdiction	France
Registration no.	514982511
KYBE ID	FR-514982511
Incorporated	2009-10-01
Status	active
Registered address	375 AV DE STALINGRAD, 38340 VOREPPE

RISK ASSESSMENT

75/100

CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

UA_NSDC

DMITRY VINOGRADOV matches **Виноградов Дмитрий Юрьевич** · 163/2023

Sanctions match

UA_NSDC

DMITRY VINOGRADOV matches **ViNogradov Dmitrii** · 116/2023

Sanctions match

UA_NSDC

DMITRY VINOGRADOV matches **Vinogradov Dmitrii** · 116/2023