

SVETLANA KOCHITS

DISSOLVED

France · 515279651

SUMMARY

SVETLANA KOCHITS is a dissolved company registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2017.

IDENTITY

Jurisdiction	France
Registration no.	515279651
KYBE ID	FR-515279651
Incorporated	2009-10-01
Dissolved	2017-11-01
Status	dissolved
Registered address	136 BD SAINT-DENIS, 92400 COURBEVOIE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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