

IRINA TARASOVA

ACTIVE

France · 517794459

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	517794459
KYBE ID	FR-517794459
Incorporated	2009-10-22
Status	active
Registered address	11 CHE BRUNET, 13090 AIX-EN-PROVENCE

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

IRINA TARASOVA matches **Tarasova Iryna** · 726/2022

Sanctions match

UA_NSDC

IRINA TARASOVA matches **Тарасова Ирина Валерьевна** · 726/2022

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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