

NIKOLAY RADEV

DISSOLVED

France · 518818810

SUMMARY

NIKOLAY RADEV is a dissolved company registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2014. Signals for review: a connected person matches a politically exposed person (member of the Bulgarian National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	518818810
KYBE ID	FR-518818810
Incorporated	2009-11-28
Dissolved	2014-12-31
Status	dissolved
Registered address	99 RUE DE MENILMONTANT, 75020 PARIS

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.

SCREENING

Politically exposed person

NIKOLAY RADEV matches **Nikola Radev** — member of the Bulgarian National Assembly

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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