

ELENA IVAKOVA

DISSOLVED

France · 521170613

SUMMARY

ELENA IVAKOVA is a dissolved company registered in France, incorporated in 2015 (about 10 years ago).

IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 521170613                                |
| KYBE ID            | FR-521170613                             |
| Incorporated       | 2015-12-16                               |
| Status             | dissolved                                |
| Registered address | 3 RUE DES TROIS JOURNEES, 31000 TOULOUSE |

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

|                                                                                        |         |
|----------------------------------------------------------------------------------------|---------|
| <div>Sanctions match</div> <div>ELENA IVAKOVA matches Jelena Ivanova · UKR</div>       | EU_FSF  |
| <div>Sanctions match</div> <div>ELENA IVAKOVA matches Ivanova Elena · 445/2025</div>   | UA_NSDC |
| <div>Sanctions match</div> <div>ELENA IVAKOVA matches Ivannikova Elena · 82/2023</div> | UA_NSDC |