

ALEXIS KOVALENKO

DISSOLVED

France · 527938336

SUMMARY

ALEXIS KOVALENKO is a dissolved company registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2016.

IDENTITY

Jurisdiction	France
Registration no.	527938336
KYBE ID	FR-527938336
Incorporated	2010-11-01
Dissolved	2016-01-01
Status	dissolved
Registered address	197 RUE DU FBG ST ANTOINE, 75011 PARIS 11

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

Sanctions match	UA_NSDC
ALEXIS KOVALENKO matches Kovalenko Aleksei · 277/2023	
Sanctions match	MC_SICCFIN
ALEXIS KOVALENKO matches KOVALENKO · European Union	