

PAVLIN PETROV

DISSOLVED

France · 537553232

SUMMARY

PAVLIN PETROV is a dissolved company registered in France, incorporated in 2011 (about 14 years ago). Signals for review: a connected person matches a politically exposed person (member of the Bulgarian National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	537553232
KYBE ID	FR-537553232
Incorporated	2011-10-28
Status	dissolved
Registered address	27 PL DE LA CROIX-ROUSSE, 69004 LYON

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

PAVLIN PETROV matches **Pavlin Petrov** — 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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