

ANDREY SOLOVIEV

ACTIVE

France · 794294678

SUMMARY

ANDREY SOLOVIEV is an active company registered in France, incorporated in 2013 (about 13 years ago).

IDENTITY

Jurisdiction	France
Registration no.	794294678
KYBE ID	FR-794294678
Incorporated	2013-07-01
Status	active
Registered address	33 RUE EDITH CAVELL, 92400 COURBEVOIE

RISK ASSESSMENT

6/100 **LOW 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.

Clustered address

+6

Address shared by 27 companies

SCREENING

Sanctions match

UA_NSDCANDREY SOLOVIEV matches **Soloviov Andrey** · 401/2022