

# SLAVI DANCHEV

ACTIVE

France · 794324939

## SUMMARY

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

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | France                                    |
| Registration no.   | 794324939                                 |
| KYBE ID            | FR-794324939                              |
| Incorporated       | 2013-08-01                                |
| Status             | active                                    |
| Registered address | 63 AV DES FRERES ROUSTAN, 06220 VALLAURIS |

## 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.

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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