

IVAYLO MAKSIMOV DACHEV

ACTIVE

France · 799829379

SUMMARY

IVAYLO MAKSIMOV DACHEV is an active company registered in France, incorporated in 2014 (about 12 years ago).

IDENTITY

Jurisdiction	France
Registration no.	799829379
KYBE ID	FR-799829379
Incorporated	2014-01-21
Status	active
Registered address	75 RUE DE MESLY, 94000 CRETEIL

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 25 companies

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.

© KYBE · Generated 2026-09-09 · www.kybe.io