

DIMITAR SUKOV

ACTIVE

France · 800374621

SUMMARY

DIMITAR SUKOV is an active company registered in France, incorporated in 2014 (about 12 years ago).

IDENTITY

Jurisdiction	France
Registration no.	800374621
KYBE ID	FR-800374621
Incorporated	2014-02-13
Status	active
Registered address	27 RUE DU PONT DE CRETEIL, 94100 SAINT-MAUR-DES-FOSSES

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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