

ANASTASIA COROI

DISSOLVED

France · 809305113

SUMMARY

ANASTASIA COROI is a dissolved company registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2022. Signals for review: its registered address is shared by 87 companies.

IDENTITY

Jurisdiction	France
Registration no.	809305113
KYBE ID	FR-809305113
Incorporated	2015-03-26
Dissolved	2022-12-13
Status	dissolved
Registered address	19 RUE BERANGER, 75003 PARIS

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 87 companies

SCREENING

Sanctions match

OFACANASTASIA COROI matches **ANASTASIIA** · RUSSIA-EO14024

Sanctions match

US_CSLANASTASIA COROI matches **ANASTASIIA** · RUSSIA-EO14024

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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