

MIKHAIL KHAZIZOV

ACTIVE

France · 810859835

SUMMARY

MIKHAIL KHAZIZOV is an active company registered in France, incorporated in 2015 (about 11 years ago).

IDENTITY

Jurisdiction	France
Registration no.	810859835
KYBE ID	FR-810859835
Incorporated	2015-02-23
Status	active
Registered address	162 RTE DE ROCHELONGUE, RESIDENCE NAKARA, 34300 AGDE

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 20 companies

SCREENING

Sanctions match

UA_NSDC

MIKHAIL KHAZIZOV matches Khazin Mikhail · 23/2023