

KATERYNA KUBA

DISSOLVED

France · 811630326

SUMMARY

KATERYNA KUBA is a dissolved company registered in France, incorporated in 2015 (about 11 years ago).

IDENTITY

Jurisdiction	France
Registration no.	811630326
KYBE ID	FR-811630326
Incorporated	2015-05-27
Status	dissolved
Registered address	87 RUE DU CHEMIN VERT, 75011 PARIS

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 32 companies

SCREENING

Sanctions match

CANADAKATERYNA KUBA matches **Ekaterina** · Ukraine

Sanctions match

CH_SECOKATERYNA KUBA matches **Yekaterina, Katerina** · Situation in Ukraine

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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