

IVAN KIROV

DISSOLVED

France · 811974625

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	811974625
KYBE ID	FR-811974625
Incorporated	2015-06-10
Dissolved	2015-12-31
Status	dissolved
Registered address	5 RUE REGINE PERNOUD, 78710 ROSNY-SUR-SEINE

RISK ASSESSMENT

75

/100 **CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Dissolved soon after incorporation

+8

Struck off / dissolved ~7 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

OFAC

IVAN KIROV matches **GENOV, Ivan Kirov** · GLOMAG

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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