

ANNA KOUZNETSOVA

ACTIVE

France · 813480621

SUMMARY

ANNA KOUZNETSOVA is an active company registered in France.

IDENTITY

Jurisdiction	France
Registration no.	813480621
KYBE ID	FR-813480621
Status	active
Registered address	36 RUE Chevert, 75007 Paris

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.

SCREENING

Sanctions match

ANNA KOUZNETSOVA matches KUZNETSOVA ANNA · 637/2022

UA_NSDC