

# ILYA ARTAMONOV

ACTIVE

France · 821398120

## SUMMARY

ILYA ARTAMONOV is an active company registered in France, incorporated in 2016 (about 10 years ago).

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | France                                  |
| Registration no.   | 821398120                               |
| KYBE ID            | FR-821398120                            |
| Incorporated       | 2016-07-04                              |
| Status             | active                                  |
| Registered address | 5 RUE CHATEAUBRIAND, 87200 SAINT-JUNIEN |

## 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

MC\_SICCFIN

ILYA ARTAMONOV matches **ARTAMONOV** · European Union

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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