

OLEG COVALI

ACTIVE

France · 822303913

SUMMARY

OLEG COVALI is an active company registered in France, incorporated in 2024 (about 1 years ago).

IDENTITY

Jurisdiction	France
Registration no.	822303913
KYBE ID	FR-822303913
Incorporated	2024-10-17
Status	active
Registered address	56 AV Jean Jacques Rousseau, 94500 Champigny-sur-Marne

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.

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.

© KYBE · Generated 2026-08-06 · www.kybe.io