

MARIYA GANCHEVA

ACTIVE

France · 823085261

SUMMARY

MARIYA GANCHEVA is an active company registered in France, incorporated in 2016 (about 9 years ago).

IDENTITY

Jurisdiction	France
Registration no.	823085261
KYBE ID	FR-823085261
Incorporated	2016-10-12
Status	active
Registered address	15 RUE DOCTEUR BORDIER, 38100 GRENOBLE

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

UA_NSDC

MARIYA GANCHEVA matches **Ganchenkova Mariya** · 401/2022

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 2026-08-12 · www.kybe.io