

ANNA MOLTCHANOVA

ACTIVE

France · 833570526

SUMMARY

ANNA MOLTCHANOVA is an active company registered in France, incorporated in 2017 (about 8 years ago).

IDENTITY

Jurisdiction	France
Registration no.	833570526
KYBE ID	FR-833570526
Incorporated	2017-11-25
Status	active
Registered address	36 RUE DE LA CHAPELLE, 94800 VILLEJUIF

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

ANNA MOLTCHANOVA matches **MOLCHANOVA HANNA** · 176/2018

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