

ILANA COHEN

ACTIVE

France · 835065954

SUMMARY

ILANA COHEN is an active company registered in France, incorporated in 2018 (about 8 years ago). Signals for review: a connected person matches a politically exposed person (Knesset member).

IDENTITY

Jurisdiction	France
Registration no.	835065954
KYBE ID	FR-835065954
Incorporated	2018-02-01
Status	active
Registered address	87 AV DU GENERAL MICHEL BIZOT, 75012 PARIS

RISK ASSESSMENT

6/100 **LOW RISK**

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.

Clustered address

+6

Address shared by 38 companies

SCREENING

Politically exposed person

ILANA COHEN matches **Ilana Cohen** — Knesset member

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 2026-09-04 · www.kybe.io