

YULIA SHCHEPINA

DISSOLVED

France · 840767958

SUMMARY

YULIA SHCHEPINA is a dissolved company registered in France, incorporated in 2018 (about 8 years ago).

IDENTITY

Jurisdiction	France
Registration no.	840767958
KYBE ID	FR-840767958
Incorporated	2018-06-07
Status	dissolved
Registered address	52 RUE DE ZURICH, 67000 STRASBOURG

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

YULIA SHCHEPINA matches Shcherbina Iuliia · 321/2023

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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