

SVITLANA SAVELIEVA

DISSOLVED

France · 883813826

SUMMARY

SVITLANA SAVELIEVA is a dissolved company registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2022.

IDENTITY

Jurisdiction	France
Registration no.	883813826
KYBE ID	FR-883813826
Incorporated	2020-06-01
Dissolved	2022-07-09
Status	dissolved
Registered address	19 RUE LOUIS ARMAND, 92600 ASNIERES-SUR-SEINE

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 22 companies

SCREENING

Sanctions match

UA_NSDC

SVITLANA SAVELIEVA matches **Savelyeva Svetlana** · 445/2025

Sanctions match

EU_FSF

SVITLANA SAVELIEVA matches **Světłana Saveljeva** · Council Decision concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine

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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