

MARIA LEONIDOVNA TIMOFEEVIA

ACTIVE

France · 885018846

SUMMARY

MARIA LEONIDOVNA TIMOFEEVIA is an active company registered in France, incorporated in 2020 (about 6 years ago). Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	885018846
KYBE ID	FR-885018846
Incorporated	2020-02-01
Status	active
Registered address	31 RUE SAINT-GEORGES, 75009 PARIS

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 55 companies

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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