

VLADIMIR VLADIMIROV

DISSOLVED

France · 888248788

SUMMARY

VLADIMIR VLADIMIROV is a dissolved company registered in France, incorporated in 2020 (about 5 years ago), dissolved in 2023. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	888248788
KYBE ID	FR-888248788
Incorporated	2020-09-16
Dissolved	2023-12-31
Status	dissolved
Registered address	169 AV DE PARIS, 86000 POITIERS

RISK ASSESSMENT

75_{/100} CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

UA_NSDC

VLADIMIR VLADIMIROV matches **Vladimirov Vladimir** · 726/2022

Sanctions match

CH_SECO

VLADIMIR VLADIMIROV matches **Vladimirov Vladimir Vladimirovich** · 726/2022

Sanctions match

EU_FSF

VLADIMIR VLADIMIROV matches **Vladimir Vladimirovič VLADIMIROV** · UKR

Special-interest / adverse record

UK_DISQUALIFIED

VLADIMIR VLADIMIROV matches **Vladimir VLADIMIROV**

