

EVGHENII MALISEV

ACTIVE

France · 907960397

SUMMARY

EVGHENII MALISEV is an active company registered in France, incorporated in 2020 (about 6 years ago). Signals for review: its registered address is shared by 65 companies.

IDENTITY

Jurisdiction	France
Registration no.	907960397
KYBE ID	FR-907960397
Incorporated	2020-01-10
Status	active
Registered address	55 RUE GIOFFREDO, 06000 NICE

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

Address shared by 65 companies

+12