

ANASTASIA MANANNIKOVA

ACTIVE

France · 910757772

SUMMARY

ANASTASIA MANANNIKOVA is an active company registered in France, incorporated in 2021 (about 5 years ago). Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	France
Registration no.	910757772
KYBE ID	FR-910757772
Incorporated	2021-01-01
Status	active
Registered address	6 PAS LATHUILLE, 75018 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 59 companies

SCREENING

Sanctions match

UA_NSDCANASTASIA MANANNIKOVA matches **Maslennikova Anastasiya** · 82/2023