

ELENA VIKTOROVNA ZHABOVA

ACTIVE

France · 923901979

SUMMARY

ELENA VIKTOROVNA ZHABOVA is an active company registered in France, incorporated in 2023 (about 2 years ago).

IDENTITY

Jurisdiction	France
Registration no.	923901979
KYBE ID	FR-923901979
Incorporated	2023-09-01
Status	active
Registered address	38 RUE DE L'ISLE-ADAM, 95540 MERY-SUR-OISE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UA_NSDC

ELENA VIKTOROVNA ZHABOVA matches **Жорж Елена Викторовна**