

Anastasia Chen

ACTIVE

France · 928622513

SUMMARY

Anastasia Chen is an active company registered in France, incorporated in 2024 (about 2 years ago). Signals for review: its registered address is shared by 84 companies.

IDENTITY

Jurisdiction	France
Registration no.	928622513
KYBE ID	FR-928622513
Incorporated	2024-05-10
Status	active
Registered address	82 BD Masséna, 75013 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 84 companies

SCREENING

Sanctions match

OFAC

Anastasia Chen matches ANASTASIIA · RUSSIA-EO14024

Sanctions match

US_CSL

Anastasia Chen matches ANASTASIIA · RUSSIA-EO14024