

Sergii Moroz

ACTIVE

France · 929802429

SUMMARY

Sergii Moroz is an active company registered in France.

IDENTITY

Jurisdiction	France
Registration no.	929802429
KYBE ID	FR-929802429
Status	active
Registered address	163 RUE de Grenelle, 75007 Paris

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 22 companies

SCREENING

Sanctions match

UA_NSDC

Sergii Moroz matches **MOROZOV SERGEY** · 637/2022

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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