

ANASTASIIA BISKA

ACTIVE

France · 934287913

SUMMARY

ANASTASIIA BISKA is an active company registered in France, incorporated in 2024 (about 1 years ago).

IDENTITY

Jurisdiction	France
Registration no.	934287913
KYBE ID	FR-934287913
Incorporated	2024-11-15
Status	active
Registered address	13 AV de France, 06190 Roquebrune-Cap-Martin

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

OFAC

ANASTASIIA BISKA matches ANASTASIIA · RUSSIA-EO14024

Sanctions match

US_CSL

ANASTASIIA BISKA matches ANASTASIIA · RUSSIA-EO14024

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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