

Ian Volf

ACTIVE

France · 939200747

SUMMARY

Ian Volf is an active company registered in France, incorporated in 2025 (about 1 years ago).
Signals for review: a connected person matches a politically exposed person (Moravian-Silesian Region Assembly member).

IDENTITY

Jurisdiction	France
Registration no.	939200747
KYBE ID	FR-939200747
Incorporated	2025-01-06
Status	active
Registered address	297 RUE Pierre Legrand, 59800 Lille

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

Politically exposed person

Ian Volf matches **Jan Wolf** — Moravian-Silesian Region Assembly member