

Maxim Ivanov

ACTIVE

France · 952032613

SUMMARY

Maxim Ivanov is an active company registered in France. Signals for review: a connected person matches a politically exposed person (member of the State Duma); the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	952032613
KYBE ID	FR-952032613
Status	active
Registered address	37 RUE de Vouillé, 75015 Paris

RISK ASSESSMENT

41_{/100} ELEVATED 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Clustered address

+6

Address shared by 30 companies

SCREENING

Sanctions match

UA_NSDC

Maxim Ivanov matches **Ivanov Maksim** · 423/2025

Sanctions match

UA_NSDC

Maxim Ivanov matches **IVANOV MAKSIM** · 637/2022

Sanctions match

UA_NSDC

Maxim Ivanov matches **IVANOV MAKSIM** · 637/2022

Politically exposed person

Maxim Ivanov matches **Maksim Ivanov** — member of the State Duma

Special-interest / adverse record

UK_DISQUALIFIED

Maxim Ivanov matches **Maxim IVANOV**

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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