

Anatolii Nikolaev

ACTIVE

France · 953625100

SUMMARY

Anatolii Nikolaev is an active company registered in France. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	953625100
KYBE ID	FR-953625100
Status	active
Registered address	24 BD Richard Lenoir, 75011 Paris

RISK ASSESSMENT

75_{/100} CRITICAL 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

SCREENING

Sanctions match

UA_NSDC

Anatolii Nikolaev matches **Николаев Анатолий Николаевич** · 401/2022

Sanctions match

UA_NSDC

Anatolii Nikolaev matches **Nikolayev Anatoliy** · 401/2022

Special-interest / adverse record

UK_DISQUALIFIED

Anatolii Nikolaev matches **Anatoli NIKOLAEV**

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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