

NIKOLAY TSONEV

ACTIVE

France · 983285404

SUMMARY

NIKOLAY TSONEV is an active company registered in France, incorporated in 2024 (about 2 years ago). Signals for review: a connected person matches a politically exposed person (member of the Bulgarian National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	983285404
KYBE ID	FR-983285404
Incorporated	2024-01-10
Status	active
Registered address	98 BD de Suisse, 31200 Toulouse

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

NIKOLAY TSONEV matches **Nikola Tsonev** — member of the Bulgarian National Assembly

Politically exposed person

NIKOLAY TSONEV matches **Nikolai Tsonev** — member of the Bulgarian National Assembly