

ILIA GONCIAROV

ACTIVE

France · 988628715

SUMMARY

ILIA GONCIAROV is an active company registered in France, incorporated in 2025 (about 1 years ago).

IDENTITY

Jurisdiction	France
Registration no.	988628715
KYBE ID	FR-988628715
Incorporated	2025-06-29
Status	active
Registered address	1 RUE Ethel et Julius Rosenberg, 91700 Sainte-Geneviève-des-Bois

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

Sanctions match

UA_NSDC

ILIA GONCIAROV matches **Goncharov Ilia** · 227/2023