

SLAVA MD

ACTIVE

France · 994438521

SUMMARY

SLAVA MD is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2026. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	994438521
KYBE ID	FR-994438521
Legal form	5710
Incorporated	2026-01-07
Status	active
Share capital	€2k
Registered address	22 RUE Marcel Broucxau, 93000 Bobigny

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

OFAC

SLAVA MD matches **AO SLAVA** · aka

OWNERSHIP & PEOPLE

Veaceslav BOCLINCA Président du conseil d'administration

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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