

DMYTRO PANCHENKO

ACTIVE

France · 999003452

SUMMARY

DMYTRO PANCHENKO is an active company registered in France, incorporated in 2026.

IDENTITY

Jurisdiction	France
Registration no.	999003452
KYBE ID	FR-999003452
Incorporated	2026-01-22
Status	active
Registered address	3 RTE DE BELMONT, 38230 CHAVANOZ

RISK ASSESSMENT

6/100

LOW 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.

Clustered address

Address shared by 24 companies

+6

SCREENING

Sanctions match

DMYTRO PANCHENKO matches Dzmitry PAULICHENKO · Belarus

UK_OFSI

Sanctions match

DMYTRO PANCHENKO matches Dzmitry PAVLICHENKO · Belarus

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