

Shing GmbH

ACTIVE

Germany · R1102_HRB18788

SUMMARY

Shing GmbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRB18788
KYBE ID	DE-R1102_HRB18788
Status	active
Registered address	Mainstraße 85, 41469 Neuss.

RISK ASSESSMENT

18_{/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

+6

Address shared by 28 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Sanctions match

OFAC

Guoping Shen matches **CHEN, Guoping** · aka

OWNERSHIP & PEOPLE

Guoping Shen Authorized representative

Sheng Peng Authorized representative

Sheng Peng officer

