

Best China GmbH

DISSOLVED

Germany · R1202_HRB19826

SUMMARY

Best China GmbH is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the Standing Committee of the National People's Co).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB19826
KYBE ID	DE-R1202_HRB19826
Status	dissolved
Registered address	Hunsrückstr.

RISK ASSESSMENT

22_{/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 22 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Liping Wang matches **Wang Liping** — Member of the Standing Committee of the National People's Congress

Politically exposed person

Liping Wang matches **Wang Liping** — National People's Congress deputy

OWNERSHIP & PEOPLE

Liping Wang Authorized representative

