

HOLDING CHENG

ACTIVE

France · 105367700

SUMMARY

HOLDING CHENG is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2026.

IDENTITY

Jurisdiction	France
Registration no.	105367700
KYBE ID	FR-105367700
Legal form	5710
Incorporated	2026-05-17
Status	active
Registered address	28 RUE D'ORFEUIL, 28100 DREUX

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 HOLDING CHENG matches CHEN Cheng · CYB	EU_FSF
Sanctions match HOLDING CHENG matches Cheng CHEN	FR_GELS
Sanctions match HOLDING CHENG matches Cheng He · 929/2025	AU_DFAT