

MANDARIN DE VINCENNES

DISSOLVED

France · 330267857

SUMMARY

MANDARIN DE VINCENNES is a dissolved Limited liability company (SARL) registered in France, incorporated in 1984 (about 41 years ago), dissolved in 2019. It has share capital of €8k. It has 1 director / officer on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	330267857
KYBE ID	FR-330267857
Legal form	5499
Incorporated	1984-10-01
Dissolved	2019-04-03
Status	dissolved
Share capital	€8k
Registered address	31 AV DE PARIS, 94300 VINCENNES

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 26 companies

Offshore-leaks nexus

+12

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

OWNERSHIP & PEOPLE

CHING LOI YU Gérant

