

CHENG'S

DISSOLVED

France · 393931530

SUMMARY

CHENG'S is a dissolved Limited liability company (SARL) registered in France, incorporated in 1994 (about 32 years ago).

IDENTITY

Jurisdiction	France
Registration no.	393931530
KYBE ID	FR-393931530
Legal form	5499
Incorporated	1994-02-24
Status	dissolved
Registered address	45 RUE DE NANTES, 75019 PARIS 19

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

+6

Address shared by 24 companies

SCREENING

Sanctions match

EU_FSF

CHENG'S matches CHEN Cheng · CYB

Sanctions match

FR_GELS

CHENG'S matches Cheng CHEN · European Union

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

© KYBE · Generated 2026-09-08 · www.kybe.io