

DASHENG

DISSOLVED

France · 425052180

SUMMARY

DASHENG is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 26 years ago). It has share capital of €61k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	425052180
KYBE ID	FR-425052180
Legal form	6540
Incorporated	1999-11-17
Status	dissolved
Share capital	€61k
Registered address	4 RUE JACQUES OFFENBACH, 06000 NICE

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 23 companies

Business fragmentation

+16

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

SCREENING

Sanctions match

US_CSLZHENG CHENG matches **ZHENG ZHENG**

OWNERSHIP & PEOPLE

ZHENG CHENG Gérant

