

CHANG LI

ACTIVE

France · 429147853

SUMMARY

CHANG LI is an active company registered in France, incorporated in 1987 (about 39 years ago).

IDENTITY

Jurisdiction	France
Registration no.	429147853
KYBE ID	FR-429147853
Incorporated	1987-01-01
Status	active
Registered address	97 RUE DU MONT CENIS, 75018 PARIS

RISK ASSESSMENT

75

/100

CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

UK_OFSI

CHANG LI matches LI CHANG HO · Russia