

YUNG HENG

DISSOLVED

France · 431331867

SUMMARY

YUNG HENG is a dissolved Civil company registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	431331867
KYBE ID	FR-431331867
Legal form	6599
Incorporated	2000-05-12
Status	dissolved
Share capital	€2k
Registered address	12 RUE GAMBETTA, 40100 DAX

RISK ASSESSMENT

12/100 **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.

Offshore-leaks nexus

+12

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

OWNERSHIP & PEOPLE

GUANGYING XIANG Gérant

NHU AN THUONG Gérant

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.

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