

GUOQING CHEN

DISSOLVED

France · 434854824

SUMMARY

GUOQING CHEN is a dissolved company registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2001. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	France
Registration no.	434854824
KYBE ID	FR-434854824
Incorporated	2001-03-01
Dissolved	2001-03-01
Status	dissolved
Registered address	10 ALL DE FONTAINEBLEAU, 75019 PARIS

RISK ASSESSMENT

20_{/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.

Shared registered address

+12

Address shared by 57 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~0 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

OFACGUOQING CHEN matches **CHEN, Guoping** · aka

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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