

SCI YUANFANG

DISSOLVED

France · 434985743

SUMMARY

SCI YUANFANG is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €154. It has 1 director / officer on record and 3 shareholders. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	434985743
KYBE ID	FR-434985743
Legal form	6540
Incorporated	2001-03-13
Status	dissolved
Share capital	€154
Registered address	15 CRS BERRIAT, 38000 GRENOBLE

RISK ASSESSMENT

28_{/100} ELEVATED 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.

Business fragmentation

+16

A director is shared across 56 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

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

OWNERSHIP & PEOPLE

FENGLONG SUN

JIAN CHI

YI-FAN CHI

JIAN CHI Liquidateur

