

SCI TRAIT ZEN DISSOLVED

France · 439453044

SUMMARY

SCI TRAIT ZEN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago), dissolved in 2025. It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	439453044
KYBE ID	FR-439453044
Legal form	6540
Incorporated	2001-10-08
Dissolved	2025-01-20
Status	dissolved
Share capital	€1k
Registered address	6 RUE FRANCHETTI, 94360 BRY-SUR-MARNE

RISK ASSESSMENT

16/100 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.

Business fragmentation +16
A director is shared across 27 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match CANADA
LU CHEN matches **Chen Lu** · Russia

OWNERSHIP & PEOPLE

ZUXIU LIN	Administrateur
LIHUA CHU	Dirigeant
LU CHEN	Dirigeant

QUING TA LIN Dirigeant

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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