

LE PORTE BONHEUR

DISSOLVED

France · 440127454

SUMMARY

LE PORTE BONHEUR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €6k. It has 4 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	440127454
KYBE ID	FR-440127454
Legal form	6540
Incorporated	2001-12-07
Status	dissolved
Share capital	€6k
Registered address	92 RUE DES BOURGUIGNONS, 92600 ASNIERES-SUR-SEINE

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 13 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

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

OWNERSHIP & PEOPLE

CECILE WU Autre

JACKY WU Autre

WENHUI SUN Autre

SUMNGAI WU Gérant et associé indéfiniment responsable

