

HONG FA

DISSOLVED

France · 442307450

SUMMARY

HONG FA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2023. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	442307450
KYBE ID	FR-442307450
Legal form	5499
Incorporated	2002-06-11
Dissolved	2023-11-29
Status	dissolved
Share capital	€8k
Registered address	38 RUE LENINE, 94200 IVRY-SUR-SEINE

RISK ASSESSMENT

7

/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-director cluster

A director is shared across 5 companies

+7

SCREENING

Sanctions match

HONG FA matches HONG FAN INTERNATIONAL

US_CSL

OWNERSHIP & PEOPLE

YUPING LIN Liquidateur

