

ROUTE DE LA SOIE

DISSOLVED

France · 448922484

SUMMARY

ROUTE DE LA SOIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2023. It has share capital of €1k. It has 2 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	448922484
KYBE ID	FR-448922484
Legal form	6540
Incorporated	2003-06-05
Dissolved	2023-07-10
Status	dissolved
Share capital	€1k
Registered address	4 RUE DU PRESIDENT JF KENNEDY, 94880 NOISEAU

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 70 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

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

OWNERSHIP & PEOPLE

KAI LING LI Autre

QING E CHEN Liquidateur

