

NOUVELLES GALERIES DE JUVISY DISSOLVED

France · 451576896

SUMMARY

NOUVELLES GALERIES DE JUVISY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2025. It reports 1 employees, has share capital of €8k. It has 1 director / officer on record. Its 2017 accounts report revenue of €177k, equity of €42k, a profit of €3k. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	France
Registration no.	451576896
KYBE ID	FR-451576896
Legal form	5499
Incorporated	2004-01-14
Dissolved	2025-10-31
Status	dissolved
Share capital	€8k
Employees	1
Registered address	7 GRANDE RUE, 91260 JUVISY-SUR-ORGE

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 52 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

HONG LI matches **LI, Hong Ri** · DPRK3

Sanctions match

US_CSL

HONG LI matches **LI, Hong Ri** · DPRK3

Sanctions match

CANADA

HONG LI matches **Ling Hong** · Russia

Politically exposed person

HONG LI matches **Li Hong** — National People's Congress deputy

OWNERSHIP & PEOPLE

HONG LI Administrateur

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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