

SENSUELLE

DISSOLVED

France · 478415680

SUMMARY

SENSUELLE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2024. It has share capital of €8k. It has 1 director / officer on record. Its 2019 accounts report revenue of €426k, equity of €-286k, a loss of €142k.

IDENTITY

Jurisdiction	France
Registration no.	478415680
KYBE ID	FR-478415680
Legal form	5499
Incorporated	2004-08-25
Dissolved	2024-11-15
Status	dissolved
Share capital	€8k
Registered address	67 RUE DE LA HAIE COQ, 67-77, 93300 AUBERVILLIERS

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 7 companies

+7

SCREENING

Sanctions match

ZHIWEN CHEN matches CHEN, Zhi · TCO

OFAC

Sanctions match

ZHIWEN CHEN matches Zhi CHEN · Global Human Rights

UK_OFSI

OWNERSHIP & PEOPLE

ZHIWEN CHEN Liquidateur

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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