

SCI FAN RONG

ACTIVE

France · 481762607

SUMMARY

SCI FAN RONG is an active Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	481762607
KYBE ID	FR-481762607
Legal form	6540
Incorporated	2020-02-25
Status	active
Share capital	€2k
Registered address	24 SQ BELSUNCE, 13001 MARSEILLE

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 140 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

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

SCREENING

Politically exposed person

XIAOHUA CHEN matches **Chen Xiaohua** — National People's Congress deputy

OWNERSHIP & PEOPLE

ZHONG XIN CHEN Directeur

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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