

CHANCELY

DISSOLVED

France · 483931457

SUMMARY

CHANCELY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago). It reports 1 employees, has share capital of €8k. It has 1 director / officer on record. Its 2024 accounts report revenue of €146k, equity of €41k, a profit of €8k. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy); its registered address is shared by 71 companies.

IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 483931457                      |
| KYBE ID            | FR-483931457                   |
| Legal form         | 5499                           |
| Incorporated       | 2005-09-12                     |
| Status             | dissolved                      |
| Share capital      | €8k                            |
| Employees          | 1                              |
| Registered address | 187 RUE DU TEMPLE, 75003 PARIS |

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.

Shared registered address

+12

Address shared by 71 companies

Business fragmentation

+16

A director is shared across 35 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

PING ZHANG matches ZHANG, Jiang Ping · aka

Sanctions match

US\_CSL

PING ZHANG matches **Pinzhe Zhang**

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**Politically exposed person**

PING ZHANG matches **Zhang Ping** — National People's Congress deputy

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**OWNERSHIP & PEOPLE**

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PING ZHANG Gérant

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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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