

CHAO SHENG

DISSOLVED

France · 489803213

SUMMARY

CHAO SHENG is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2007.

IDENTITY

Jurisdiction	France
Registration no.	489803213
KYBE ID	FR-489803213
Legal form	5499
Incorporated	2006-04-07
Dissolved	2007-08-22
Status	dissolved
Registered address	8 RUE DANIELLE CASANOVA, 93300 AUBERVILLIERS

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

CHAO SHENG matches **FENG SHENG CO., LTD.** · aka

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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