

LE QUEBEC

DISSOLVED

France · 497962076

SUMMARY

LE QUEBEC is a dissolved Civil company registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €8k. It has 1 director / officer on record and 2 shareholders. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	497962076
KYBE ID	FR-497962076
Legal form	6599
Incorporated	2007-05-11
Status	dissolved
Share capital	€8k
Registered address	1 PROMENADE DU BELVEDERE, 77200 TORCY

RISK ASSESSMENT

18_{/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.

Clustered address

+6

Address shared by 21 companies

Offshore-leaks nexus

+12

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

OWNERSHIP & PEOPLE

CHINA BBKA GROUP CORP.

QINGJIANG WANG

MENG CHEN CAO Gérant et associé indéfiniment responsable

