

ZHENG LI

DISSOLVED

France · 504921362

SUMMARY

ZHENG LI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €2k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	504921362
KYBE ID	FR-504921362
Legal form	6540
Incorporated	2008-06-27
Status	dissolved
Share capital	€2k
Registered address	230 RUE DE LA CONVENTION, 75015 PARIS

RISK ASSESSMENT

31_{/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 164 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SARL ZHENG LI · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

ZHENG LI matches **Li Zhengyi** · 131/2026

Sanctions match

US_CSL

ZHENG LI matches **ZHENG ZHENG**

OWNERSHIP & PEOPLE

XIUJUAN LI Autre

ZHIGUANG ZHENG Autre

LIBIN ZHENG Gérant et associé indéfiniment responsable

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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