

BE ON TIME

DISSOLVED

France · 505398883

SUMMARY

BE ON TIME is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It reports 6 employees, has share capital of €8k. It has 1 director / officer on record. Its 2025 accounts report revenue of €642k, equity of €123k, a profit of €3k. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy); its registered address is shared by 89 companies.

IDENTITY

Jurisdiction	France
Registration no.	505398883
KYBE ID	FR-505398883
Legal form	5499
Incorporated	2008-07-24
Status	dissolved
Share capital	€8k
Employees	6
Registered address	30 RUE DE LA HAIE COQ, 93300 AUBERVILLIERS

RISK ASSESSMENT

19

/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.

Shared registered address

+12

Address shared by 89 companies

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Sanctions match

EU_FSF

CHENG CHENG matches CHEN Cheng · CYB

Sanctions match

FR_GELS

CHENG CHENG matches **Cheng CHEN**

Sanctions match

AU_DFAT

CHENG CHENG matches **Cheng He** · 929/2025

Politically exposed person

CHENG CHENG matches **Chen Cheng** — National People's Congress deputy

OWNERSHIP & PEOPLE

CHENG CHENG Gérant

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.
© KYBE · Generated 2026-09-06 · www.kybe.io