

CHEONG

DISSOLVED

France · 508320405

SUMMARY

CHEONG is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 17 years ago), dissolved in 2021. It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	508320405
KYBE ID	FR-508320405
Legal form	6540
Incorporated	2008-10-01
Dissolved	2021-08-17
Status	dissolved
Share capital	€1k
Registered address	11 RUE PAGANINI, 06000 NICE

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

US_CSL

CHEONG matches **Cheong Yee Limited** · Chemical and Biological Weapons Act

Sanctions match

UK_OFSI

CHEONG matches **CHEONG JIN** · Democratic People's Republic of Korea

OWNERSHIP & PEOPLE

KOON MOOI YAP Administrateur

VIRGIE GLWADYS CHEONG Dirigeant

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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