

XING WANG

DISSOLVED

France · 511633067

SUMMARY

XING WANG is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2017. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	511633067
KYBE ID	FR-511633067
Legal form	5499
Incorporated	2009-04-07
Dissolved	2017-09-01
Status	dissolved
Share capital	€8k
Registered address	40 BD DE NESLES, ZAC DU RU DE NESLES, 77420 CHAMPS-SUR-MARNE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 73 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match	OFAC
LILI HU matches LILY · IRAN-EO13902	
Sanctions match	US_CSL
LILI HU matches LILY · IRAN-EO13902	
Sanctions match	CANADA

LILI HU matches **Lily** · Russia

OWNERSHIP & PEOPLE

LILI HU Administrateur

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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