

XIA **DISSOLVED**

France · 512962713

SUMMARY

XIA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It reports 3 employees, has share capital of €4k. It has 1 director / officer on record. Its 2019 accounts report revenue of €205k, equity of €209k, a profit of €5k. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	France
Registration no.	512962713
KYBE ID	FR-512962713
Legal form	5499
Incorporated	2009-06-12
Status	dissolved
Share capital	€4k
Employees	3
Registered address	12 RUE DE BELLECHASSE, 75007 PARIS

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 143 companies — business-splitting (дробление) pattern

SCREENING**Sanctions match****US_CSL**

LI Chen matches **Hao Li Chen**

Sanctions match**US_CSL**

LI Chen matches **HAO LI CHEN**

Politically exposed person

LI Chen matches **Li Chen** — National People's Congress deputy

OWNERSHIP & PEOPLE

LI Chen Président

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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