

COUZIN COUZINE

DISSOLVED

France · 520075052

SUMMARY

COUZIN COUZINE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2024. It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	520075052
KYBE ID	FR-520075052
Legal form	5499
Incorporated	2010-02-25
Dissolved	2024-11-19
Status	dissolved
Share capital	€10k
Registered address	83 RUE BLAISE PASCAL, 93600 AULNAY-SOUS-BOIS

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 137 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

XI WANG matches WANG, Chao · NPWMD] [IFSR

Sanctions match

US_CSL

XI WANG matches WANG, Chao · NPWMD; IFSR

OWNERSHIP & PEOPLE

XI WANG 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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