

ECOTA FRANCE TECHNOLOGIE ECOLOGIQUE

DISSOLVED

France · 520802349

SUMMARY

ECOTA FRANCE TECHNOLOGIE ECOLOGIQUE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €200k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	520802349
KYBE ID	FR-520802349
Legal form	5499
Incorporated	2010-06-11
Status	dissolved
Share capital	€200k
Registered address	168 BD CAMELINAT, 92240 MALAKOFF

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 48 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

CHENG LI matches **Cheng He Li** · PRK

Sanctions match

OFAC

CHENG LI matches **LI, Cheng Yu** · SDNTK

Sanctions match

OFAC

CHENG LI matches **LI, Cheng He** · aka

OWNERSHIP & PEOPLE

CHENG LI 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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