

PING ZHANG

DISSOLVED

France · 523531606

SUMMARY

PING ZHANG is a dissolved company registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2017. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	France
Registration no.	523531606
KYBE ID	FR-523531606
Incorporated	2010-07-25
Dissolved	2017-09-06
Status	dissolved
Registered address	12 AV CAMILLE SAINT SAENS, 34500 BEZIERS

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

OFAC

PING ZHANG matches **ZHANG, Jiang Ping** · aka

Sanctions match

US_CSL

PING ZHANG matches **Pinzhe Zhang**

Politically exposed person

PING ZHANG matches **Zhang Ping** — National People's Congress deputy