

CHINATOWN AUBE

DISSOLVED

France · 524920121

SUMMARY

CHINATOWN AUBE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2014. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	524920121
KYBE ID	FR-524920121
Legal form	5710
Incorporated	2010-11-08
Dissolved	2014-11-30
Status	dissolved
Registered address	27 PL JEAN JAURES, 10000 TROYES

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 68 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

XIAOJIE HUANG matches **HUANG, Xiaojun** · ILLICIT-DRUGS-EO14059

Sanctions match

US_CSL

XIAOJIE HUANG matches **HUANG, Xiaojun** · ILLICIT-DRUGS-EO14059

OWNERSHIP & PEOPLE

XIAOJIE HUANG Administrateur

