

CHEZ ZHU

DISSOLVED

France · 529216012

SUMMARY

CHEZ ZHU is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2016.

IDENTITY

Jurisdiction	France
Registration no.	529216012
KYBE ID	FR-529216012
Legal form	5499
Incorporated	2010-12-24
Dissolved	2016-12-01
Status	dissolved
Registered address	25 RUE DE MEAUX, 77230 DAMMARTIN-EN-GOELE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 20 companies

SCREENING

Sanctions match

US_CSLCHEZ ZHU matches **Zhu Chen** · HKAA

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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