

GBCW

DISSOLVED

France · 529235798

SUMMARY

GBCW is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2021. It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	France
Registration no.	529235798
KYBE ID	FR-529235798
Legal form	5499
Incorporated	2010-12-27
Dissolved	2021-12-10
Status	dissolved
Share capital	€8k
Registered address	86 BD MAXIME GORKI, 94800 VILLEJUIF

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 186 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

WEI CHEN matches **Chen Wei** — National People's Congress deputy

OWNERSHIP & PEOPLE

WEI CHEN Liquidateur

