

DELICE WANG

DISSOLVED

France · 533679213

SUMMARY

DELICE WANG is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It reports 3 employees, has share capital of €8k. It has 1 director / officer on record. Its 2024 accounts report equity of €142k. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	France
Registration no.	533679213
KYBE ID	FR-533679213
Legal form	5499
Incorporated	2011-07-20
Status	dissolved
Share capital	€8k
Employees	3
Registered address	68 RUE DUHESME, 75018 PARIS

RISK ASSESSMENT

22/100

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

Address shared by 25 companies

+6

Business fragmentation

A director is shared across 10 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

HONGXIA Zhang matches Zhang Hongxiang — National People's Congress deputy

OWNERSHIP & PEOPLE

HONGXIA Zhang 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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