

SUSHI ZHOU

DISSOLVED

France · 534994314

SUMMARY

SUSHI ZHOU is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It reports 6 employees, has share capital of €8k. It has 2 directors / officers on record. Its 2018 accounts report revenue of €963k, equity of €113k, a profit of €48k. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	France
Registration no.	534994314
KYBE ID	FR-534994314
Legal form	5499
Incorporated	2011-12-02
Status	dissolved
Share capital	€8k
Employees	6
Registered address	19 B RUE DES PERDRIX, 94490 ORMESSON-SUR-MARNE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Politically exposed person

XIAOFENG ZHOU matches **Zhou Xiaofeng** — National People's Congress deputy

OWNERSHIP & PEOPLE

WENHUA HAN Gérant

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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