

SPLENDIDE PRINTEMPS

DISSOLVED

France · 750111213

SUMMARY

SPLENDIDE PRINTEMPS is a dissolved Civil company registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2019. It has share capital of €1k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	France
Registration no.	750111213
KYBE ID	FR-750111213
Legal form	6599
Incorporated	2012-03-07
Dissolved	2019-02-07
Status	dissolved
Share capital	€1k
Registered address	58 RUE CHAPTAL, 92300 LEVALLOIS-PERRET

RISK ASSESSMENT

13_{/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 24 companies

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

US_CSL

JING LI matches **JING PING LI**

Sanctions match

US_CSL

JING LI matches **PING LI JING**

Sanctions match

US_CSL

JING LI matches **LI JIN**

Politically exposed person

JING LI matches **Li Jing** — National People's Congress deputy

Politically exposed person

SHAOPING LI matches **Li Shaoping** — National People's Congress deputy

OWNERSHIP & PEOPLE

FABRICE LEVET Administrateur

CHUNLING YANG Dirigeant

JING LI Dirigeant

SHAOPING LI Dirigeant