

YANG WANG

ACTIVE

France · 751678624

SUMMARY

YANG WANG is an active company registered in France, incorporated in 2012 (about 14 years ago). Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	France
Registration no.	751678624
KYBE ID	FR-751678624
Incorporated	2012-06-01
Status	active
Registered address	106 CRS DE VINCENNES, 75012 PARIS

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 22 companies

SCREENING

Sanctions match

OFACYANG WANG matches **WANG, Chao** · NPWMD] [IFSR

Sanctions match

US_CSLYANG WANG matches **WANG, Chao** · NPWMD; IFSR

Politically exposed person

YANG WANG matches **Wang Yang** — National People's Congress deputy

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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