

MIN WANG

DISSOLVED

France · 753066521

SUMMARY

MIN WANG is a dissolved company registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2013. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	France
Registration no.	753066521
KYBE ID	FR-753066521
Incorporated	2012-08-30
Dissolved	2013-11-25
Status	dissolved
Registered address	6 RUE DES PONTS DE COMINES, 59800 LILLE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

MIN WANG matches **WANG, Mingming** · ILLICIT-DRUGS-EO14059

Sanctions match

US_CSL

MIN WANG matches **WANG, Mingming** · ILLICIT-DRUGS-EO14059

Politically exposed person

MIN WANG matches **Wang Min** — 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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