

SHANGHAI PLAZA DISSOLVED

France · 790296172

SUMMARY

SHANGHAI PLAZA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	790296172
KYBE ID	FR-790296172
Legal form	5499
Incorporated	2013-01-07
Status	dissolved
Share capital	€10k
Registered address	9 RUE DE LABORDE, 75008 PARIS

RISK ASSESSMENT

34

/100 ELEVATED 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 23 companies

+6

Business fragmentation

A director is shared across 12 companies — business-splitting (дробление) pattern

+16

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-07-31

+12

OWNERSHIP & PEOPLE

PEI Lin Président

INSOLVENCY

Court-ordered liquidation

2015-10-15 · TRIBUNAL DE COMMERCE DE PARIS

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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