

FRED.H

DISSOLVED

France · 790704118

SUMMARY

FRED.H is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €10k. 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.	790704118
KYBE ID	FR-790704118
Legal form	6540
Incorporated	2013-01-24
Status	dissolved
Share capital	€10k
Registered address	2 QUAI DES CELESTINS, 75004 PARIS

RISK ASSESSMENT

22

/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 26 companies

Business fragmentation

+16

A director is shared across 59 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JINXIU Liu matches **Liu Jinxiu** — National People's Congress deputy

OWNERSHIP & PEOPLE

CRISTINA Dai Autre

JINGPING Hu Autre

JINXIU Liu Autre

FREDERIC Hu 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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