

LING WANG

ACTIVE

France · 791695521

SUMMARY

LING WANG is an active company registered in France, incorporated in 2013 (about 13 years ago).

IDENTITY

Jurisdiction	France
Registration no.	791695521
KYBE ID	FR-791695521
Incorporated	2013-03-11
Status	active
Registered address	7 RUE MADEMOISELLE, 75015 PARIS

RISK ASSESSMENT

41/100 **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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Clustered address

+6

Address shared by 44 companies

SCREENING

Sanctions match

US_CSL

LING WANG matches **RUO LING WANG**

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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