

JIANHAI YE

DISSOLVED

France · 795183821

SUMMARY

JIANHAI YE is a dissolved company registered in France, incorporated in 2013 (about 13 years ago). It is in the 1-2-employee size band.

IDENTITY

Jurisdiction	France
Registration no.	795183821
KYBE ID	FR-795183821
Incorporated	2013-05-01
Status	dissolved
Registered address	ZONE DE GROS DE LA JAMBETTE, 97200 FORT-DE-FRANCE

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 37 companies

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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