

ART GIFT

DISSOLVED

France · 797545621

SUMMARY

ART GIFT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2017. It has share capital of €6k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	France
Registration no.	797545621
KYBE ID	FR-797545621
Legal form	5499
Incorporated	2013-10-02
Dissolved	2017-12-22
Status	dissolved
Share capital	€6k
Registered address	11 RUE DES TROIS FRERES, 75018 PARIS 18

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 90 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

XIAOHONG Li matches **Li Xiaohong** — National People's Congress deputy

OWNERSHIP & PEOPLE

XIAOHONG Li Administrateur

