

BEAUTE L Y DISSOLVED

France · 798045985

SUMMARY

BEAUTE L Y is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2023. It has share capital of €1k. It has 1 director / officer on record. Its 2016 accounts report equity of €-17k, a profit of €5k. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	France
Registration no.	798045985
KYBE ID	FR-798045985
Legal form	5499
Incorporated	2013-10-22
Dissolved	2023-08-30
Status	dissolved
Share capital	€1k
Registered address	130 RUE ETIENNE DOLET, 94140 ALFORTVILLE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

YING LIU matches **LI, Ying** · SDGT**OFAC**

Sanctions match

YING LIU matches **LI, Ying** · SDGT**US_CSL**

Politically exposed person

YING LIU matches **Liu Ying** — National People's Congress deputy

OWNERSHIP & PEOPLE

YING LIU Administrateur

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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