

XIAOHAI

DISSOLVED

France · 808363998

SUMMARY

XIAOHAI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 11 years ago), dissolved in 2024. It reports 3 employees, has share capital of €8k. It has 1 director / officer on record. Its 2022 accounts report equity of €210k, a profit of €63k.

IDENTITY

Jurisdiction	France
Registration no.	808363998
KYBE ID	FR-808363998
Legal form	5499
Incorporated	2014-12-12
Dissolved	2024-09-13
Status	dissolved
Share capital	€8k
Employees	3
Registered address	37 RUE AU MAIRE, 75003 PARIS

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 32 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

XIAOLIN Yu Liquidateur