

JIASHENG

DISSOLVED

France · 812970739

SUMMARY

JIASHENG is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	812970739
KYBE ID	FR-812970739
Legal form	6540
Incorporated	2015-08-07
Status	dissolved
Share capital	€1k
Registered address	76 RUE ARISTIDE BRIAND, 92300 LEVALLOIS-PERRET

RISK ASSESSMENT

22/100 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 33 companies

Business fragmentation

+16

A director is shared across 60 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

XIAOJIE LIN Directeur

BAOZHONG LIN Dirigeant

HAIWEI YUAN Dirigeant

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.

© KYBE · Generated 2026-08-08 · www.kybe.io