

QI SUN

ACTIVE

France · 813413713

SUMMARY

QI SUN is an active company registered in France, incorporated in 2015 (about 11 years ago). Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	France
Registration no.	813413713
KYBE ID	FR-813413713
Incorporated	2015-08-01
Status	active
Registered address	71 AV DE CHOISY, 75013 PARIS

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

Politically exposed person

QI SUN matches **Sun Qi** — National People's Congress deputy

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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