

SHL IMPORT - EXPORT DISSOLVED

France · 817873813

SUMMARY

SHL IMPORT - EXPORT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It is in the 0-employee size band, has share capital of €200k. It has 1 director / officer on record. Its 2022 accounts report equity of €431k.

IDENTITY

Jurisdiction	France
Registration no.	817873813
KYBE ID	FR-817873813
Legal form	5710
Incorporated	2016-01-19
Status	dissolved
Share capital	€200k
Registered address	150 RUE DES RABATS, 92160 ANTONY

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 21 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

SHL IMPORT - EXPORT matches **SAD IMPORT EXPORT COMPANY · NPWMD**] [IFSR

Sanctions match

US_CSL

SHL IMPORT - EXPORT matches **SAD IMPORT EXPORT COMPANY · IFSR; NPWMD**

Sanctions match

EU_FSF

SHL IMPORT - EXPORT matches **SAD Import Export Company · IRN**

OWNERSHIP & PEOPLE

SHEN ZHANG Président du conseil d'administration

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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