

DOOS

ACTIVE

France · 820050169

SUMMARY

DOOS is an active Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It reports 6 employees, has share capital of €8k. It has 3 directors / officers on record. Its 2024 accounts report equity of €73k. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | France                                         |
| Registration no.   | 820050169                                      |
| KYBE ID            | FR-820050169                                   |
| Legal form         | 5499                                           |
| Incorporated       | 2016-05-02                                     |
| Status             | active                                         |
| Share capital      | €8k                                            |
| Employees          | 6                                              |
| Registered address | 43 BD HAUSSMANN, 75009 PARIS 9E ARRONDISSEMENT |

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 41 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Fang WANG matches WANG, Chao · NPWMD] [IFSR

Sanctions match

US\_CSL

Fang WANG matches WANG, Chao · NPWMD; IFSR

Politically exposed person

Fang WANG matches **Wang Fang** — National People's Congress deputy

OWNERSHIP & PEOPLE

Dan CHEN Président

Fang WANG Président

Yujie WEI Président

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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