

LA MISSION MAO DISSOLVED

France · 823754213

SUMMARY

LA MISSION MAO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	823754213
KYBE ID	FR-823754213
Legal form	6540
Incorporated	2016-11-16
Status	dissolved
Share capital	€1k
Registered address	10 AV WALWEIN, 93100 MONTREUIL

RISK ASSESSMENT

18_{/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

Address shared by 23 companies

+6

Offshore-leaks nexus

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

+12

OWNERSHIP & PEOPLE

SHENLI ZHU Directeur

ZEJIN MAO 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.

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