

# JOHAN

DISSOLVED

France · 827606062

## SUMMARY

JOHAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 827606062                              |
| KYBE ID            | FR-827606062                           |
| Legal form         | 6540                                   |
| Incorporated       | 2017-02-10                             |
| Status             | dissolved                              |
| Share capital      | €1k                                    |
| Registered address | 23 RUE ADELAIDE LAHAYE, 93170 BAGNOLET |

## RISK ASSESSMENT

**6**/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 35 companies

## OWNERSHIP & PEOPLE

SHI PAN JOHAN YAN Autre

WANYAN HUANG Gérant et associé indéfiniment responsable

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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