

HUA FA

DISSOLVED

France · 827782319

SUMMARY

HUA FA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2018. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	827782319
KYBE ID	FR-827782319
Legal form	5710
Incorporated	2017-02-16
Dissolved	2018-08-02
Status	dissolved
Share capital	€1k
Registered address	14 RUE DE LA PEPINIERE, 75008 PARIS 8

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 38 companies

SCREENING

Sanctions match

OFACXIAOTAO Zhang matches **ZHANG, Taotao** · SDNTK

OWNERSHIP & PEOPLE

XIAOTAO Zhang Liquidateur

