

YAN YAKINIKU DISSOLVED

France · 829934603

SUMMARY

YAN YAKINIKU is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It is in the 0-employee size band, has share capital of €10k. It has 1 director / officer on record. Its 2021 accounts report revenue of €206k, equity of €-43k, a profit of €30k. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	France
Registration no.	829934603
KYBE ID	FR-829934603
Legal form	5499
Incorporated	2017-05-30
Status	dissolved
Share capital	€10k
Registered address	6 RUE MABILLON, 75006 PARIS

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 40 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

ZHENG Wang matches **Wang Zhenguo** · 131/2026

Sanctions match

US_CSL

ZHENG Wang matches **ZHENYU WANG**

Politically exposed person

ZHENG Wang matches **Wang Zheng** — National People's Congress deputy

OWNERSHIP & PEOPLE

ZHENG Wang 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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