

# ZEN ASIA

DISSOLVED

France · 830499513

## SUMMARY

ZEN ASIA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2020. It has share capital of €1k. It has 1 director / officer on record.

## IDENTITY

|                    |                                                           |
|--------------------|-----------------------------------------------------------|
| Jurisdiction       | France                                                    |
| Registration no.   | 830499513                                                 |
| KYBE ID            | FR-830499513                                              |
| Legal form         | 5710                                                      |
| Incorporated       | 2017-06-28                                                |
| Dissolved          | 2020-05-04                                                |
| Status             | dissolved                                                 |
| Share capital      | €1k                                                       |
| Registered address | 5 B AV DE LATTRE DE TASSIGNY, 94100 SAINT-MAUR-DES-FOSSES |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 90 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

XIUJING LI Administrateur

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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