

CHAO ZHENG

ACTIVE

France · 830711024

SUMMARY

CHAO ZHENG is an active company registered in France, incorporated in 2017 (about 9 years ago).

IDENTITY

Jurisdiction	France
Registration no.	830711024
KYBE ID	FR-830711024
Incorporated	2017-05-25
Status	active
Registered address	51 AV LEONARD DE VINCI, 92400 COURBEVOIE

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 29 companies

SCREENING

Sanctions match

US_CSL

CHAO ZHENG matches ZHENG ZHENG

Sanctions match

UK_OFSI

CHAO ZHENG matches ZHENGHENG GROUP CO. LTD. · Global Human Rights