

CHINCHINE

DISSOLVED

France · 830831764

SUMMARY

CHINCHINE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2020. It has share capital of €800. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	830831764
KYBE ID	FR-830831764
Legal form	5499
Incorporated	2017-07-11
Dissolved	2020-07-01
Status	dissolved
Share capital	€800
Registered address	468 AV DU CENTRE, EPAGNY, 74330 EPAGNY METZ-TESSY

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 72 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

XIA XIA matches **XIA TRADING LIMITED** · IRAN-EO13902

Sanctions match

US_CSL

XIA XIA matches **XIA TRADING LIMITED** · IRAN-EO13902

OWNERSHIP & PEOPLE

XIA XIA 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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