

ADVANCE

DISSOLVED

France · 831724133

SUMMARY

ADVANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 8 years ago), dissolved in 2019. It has share capital of €2k. It has 1 director / officer on record. Signals for review: its registered address is shared by 75 companies.

IDENTITY

Jurisdiction	France
Registration no.	831724133
KYBE ID	FR-831724133
Legal form	5499
Incorporated	2017-09-01
Dissolved	2019-12-18
Status	dissolved
Share capital	€2k
Registered address	12 RUE VIVIENNE, LOT 3, 75002 PARIS 2

RISK ASSESSMENT

28

/100 **ELEVATED 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.

Shared registered address

+12

Address shared by 75 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ADVANCE matches **GSK ADVANCE COMPANY LTD** · SUDAN-EO14098

Sanctions match

US_CSL

ADVANCE matches **GSK ADVANCE COMPANY LTD** · SUDAN-EO14098

Sanctions match

EU_FSF

ADVANCE matches **GSK ADVANCE COMPANY LTD** · SDNZ

OWNERSHIP & PEOPLE

SHUAI Wu 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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