

JIE ZHOU

ACTIVE

France · 839580933

SUMMARY

JIE ZHOU is an active company registered in France, incorporated in 2018 (about 8 years ago). Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	France
Registration no.	839580933
KYBE ID	FR-839580933
Incorporated	2018-05-15
Status	active
Registered address	6 RUE DES GRAVILLIERS, 75003 PARIS

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

JIE ZHOU matches **Zhou Jie** — National People's Congress deputy

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.

© KYBE · Generated 2026-08-06 · www.kybe.io