

CHEN YAN CHEN YAN

DISSOLVED

France · 840196935

SUMMARY

CHEN YAN CHEN YAN is a dissolved company registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2018. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy); the company or a connected person matches disqualification (special-interest list); its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	France
Registration no.	840196935
KYBE ID	FR-840196935
Incorporated	2018-06-15
Dissolved	2018-08-01
Status	dissolved
Registered address	141 AV DE PARIS, 94800 VILLEJUIF

RISK ASSESSMENT

20_{/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.

Shared registered address

+12

Address shared by 72 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~2 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

CHEN YAN CHEN YAN matches **Chen Yan** — National People's Congress deputy

Special-interest / adverse record

UK_DISQUALIFIEDCHEN YAN CHEN YAN matches **Yan CHEN**

