

SUPEREXPRESS

DISSOLVED

France · 841845027

SUMMARY

SUPEREXPRESS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It is in the 0-employee size band, has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	841845027
KYBE ID	FR-841845027
Legal form	5499
Incorporated	2018-08-22
Status	dissolved
Share capital	€10k
Registered address	96 RUE DE LA VICTOIRE, 75009 PARIS

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 69 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

QING Wang matches **WANG, Xue Qing** · aka

OWNERSHIP & PEOPLE

QING Wang Gérant

WENBO ZHAO Gérant

