

KIMI **DISSOLVED**

France · 843651407

SUMMARY

KIMI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 7 years ago). It reports 3 employees, has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	843651407
KYBE ID	FR-843651407
Legal form	5499
Incorporated	2018-11-06
Status	dissolved
Share capital	€8k
Employees	3
Registered address	15 AV DE LA GARE, 80100 ABBEVILLE

RISK ASSESSMENT**7** /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-director cluster**+7**

A director is shared across 7 companies

SCREENING**Sanctions match****OFAC**ZHIWEN CHEN matches **CHEN, Zhi** · TCO**Sanctions match****UK_OFSI**ZHIWEN CHEN matches **Zhi CHEN** · Global Human Rights

OWNERSHIP & PEOPLE

ZHIWEN CHEN Gérant

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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