

GENIBEE

DISSOLVED

France · 843662529

SUMMARY

GENIBEE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 7 years ago), dissolved in 2024. It has share capital of €50k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	France
Registration no.	843662529
KYBE ID	FR-843662529
Legal form	5710
Incorporated	2018-11-15
Dissolved	2024-10-02
Status	dissolved
Share capital	€50k
Registered address	85 RUE LA FAYETTE, 75009 PARIS

RISK ASSESSMENT

13/100

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.

Clustered address

Address shared by 32 companies

+6

Shared-director cluster

A director is shared across 8 companies

+7

SCREENING

Politically exposed person

MING Zhu matches **Zhu Ming** — National People's Congress deputy

OWNERSHIP & PEOPLE

MING Zhu 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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