

LEE-WONG

DISSOLVED

France · 850236092

SUMMARY

LEE-WONG is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Alabama House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	850236092
KYBE ID	FR-850236092
Legal form	6540
Incorporated	2019-04-25
Status	dissolved
Share capital	€2k
Registered address	194 AV DE STALINGRAD, 95140 GARGES-LES-GONESSE

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 50 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PAUL LEE matches **Paul Lee** — member of the Alabama House of Representatives

OWNERSHIP & PEOPLE

ELIANE WONG Autre

PAUL LEE Gérant et associé indéfiniment responsable

