

ASIA BIZ CLASS DIRECT EXPORT DISSOLVED

France · 852052257

SUMMARY

ASIA BIZ CLASS DIRECT EXPORT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2022. It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the National Assembly of Gabon).

IDENTITY

Jurisdiction	France
Registration no.	852052257
KYBE ID	FR-852052257
Legal form	5710
Incorporated	2019-07-01
Dissolved	2022-07-25
Status	dissolved
Share capital	€1k
Registered address	8 AV PAULIANI, 06000 NICE

RISK ASSESSMENT

22_{/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

Business fragmentation

A director is shared across 17 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

PING ZHAN matches **Jean Ping** — member of the National Assembly of Gabon

OWNERSHIP & PEOPLE

PING ZHAN 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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