

# GUOFEN ZHU

ACTIVE

France · 879080430

## SUMMARY

GUOFEN ZHU is an active company registered in France, incorporated in 2019 (about 6 years ago). Signals for review: its registered address is shared by 70 companies.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 879080430                             |
| KYBE ID            | FR-879080430                          |
| Incorporated       | 2019-11-18                            |
| Status             | active                                |
| Registered address | 11 RUE TRUILLOT, 94200 IVRY-SUR-SEINE |

## RISK ASSESSMENT

# 12

/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 registered address

**+12**

Address shared by 70 companies

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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