

FAMUYLI CHU

DISSOLVED

France · 881529085

SUMMARY

FAMUYLI CHU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1.1m. It has 5 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	881529085
KYBE ID	FR-881529085
Legal form	6540
Incorporated	2020-02-12
Status	dissolved
Share capital	€1.1m
Registered address	23 RUE DONIZETTI, 94400 VITRY-SUR-SEINE

RISK ASSESSMENT

28/100

ELEVATED 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 36 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

EMILIE CHU	Autre
HELENE CHU	Autre
MICHEL CHU	Autre
WANG YIN CHU	Gérant et associé indéfiniment responsable
YUMEI LIAO	Gérant et associé indéfiniment responsable

