

SOMMET CONSEIL & COMMUNICATION

DISSOLVED

France · 882150048

SUMMARY

SOMMET CONSEIL & COMMUNICATION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €3k. It has 2 directors / officers on record. Its 2023 accounts report revenue of €59k, equity of €71k, a profit of €28k. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	882150048
KYBE ID	FR-882150048
Legal form	5710
Incorporated	2020-03-16
Status	dissolved
Share capital	€3k
Registered address	44 8EME RUE CITE BERLIET, 69800 SAINT-PRIEST

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 120 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

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

SCREENING

Sanctions match

AU_DFAT

XIN CHEN matches **Xing Chen** · 929/2025

Politically exposed person

XIN CHEN matches **Chen Xin** — National People's Congress deputy

OWNERSHIP & PEOPLE

XIN CHEN Dirigeant

XUEGUANG SUN Président de SAS

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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