

SHENZHEN YICHEN SHIDAI TRADE CO., LTD. ACTIVE

France · 883628539

SUMMARY

SHENZHEN YICHEN SHIDAI TRADE CO., LTD. is an active Foreign legal entity registered in France, incorporated in 2020 (about 6 years ago). Signals for review: its registered address is shared by 684 companies.

IDENTITY

Jurisdiction	France
Registration no.	883628539
KYBE ID	FR-883628539
Legal form	3220
Incorporated	2020-01-01
Status	active
Registered address	CHINE, CHINE

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.

Mass-registration address

+22

Registered address shared by 684 companies — letterbox / formation-agent

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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