

JING ZHANG

ACTIVE

France · 885194589

SUMMARY

JING ZHANG is an active company registered in France, incorporated in 2020 (about 6 years ago). Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	France
Registration no.	885194589
KYBE ID	FR-885194589
Incorporated	2020-07-15
Status	active
Registered address	7 RUE DES CINQ DIAMANTS, 75013 PARIS

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UA_NSDC

JING ZHANG matches **Jie Zhang** · 131/2026

Politically exposed person

JING ZHANG matches **Zhang Jing** — National People's Congress deputy

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.

© KYBE · Generated 2026-09-08 · www.kybe.io