

# YIWU CIFENG TRADING CO. LTD

ACTIVE

France · 885351726

## SUMMARY

YIWU CIFENG TRADING 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 184 companies.

## IDENTITY

|                    |                      |
|--------------------|----------------------|
| Jurisdiction       | France               |
| Registration no.   | 885351726            |
| KYBE ID            | FR-885351726         |
| Legal form         | 3220                 |
| Incorporated       | 2020-04-06           |
| Status             | active               |
| Registered address | YIWU ZHEJIANG, CHINE |

## 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 184 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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