

SHANGHAI QIUZHU MAOYI YOUXIAN GONGSI

DISSOLVED

France · 893305854

SUMMARY

SHANGHAI QIUZHU MAOYI YOUXIAN GONGSI is a dissolved Foreign legal entity registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2021. Signals for review: its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	France
Registration no.	893305854
KYBE ID	FR-893305854
Legal form	3220
Incorporated	2021-01-27
Dissolved	2021-12-31
Status	dissolved
Registered address	SHANGHAI, SHANGHAI, CHINE

RISK ASSESSMENT

20_{/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 58 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~11 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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