

SHENZHENSHI YIMA SHANGMAO YOUXIAN GONGSI

ACTIVE

France · 895382281

SUMMARY

SHENZHENSHI YIMA SHANGMAO YOUXIAN GONGSI is an active Foreign legal entity registered in France, incorporated in 2021 (about 5 years ago).

IDENTITY

Jurisdiction	France
Registration no.	895382281
KYBE ID	FR-895382281
Legal form	3220
Incorporated	2021-02-03
Status	active
Registered address	CAITIANLU, 3028HAO, CHUNHUIYUAN,, FUTIANQU, HUAFUJIEDAO, XINTIANSHEQU,, 518000 SHENZHEN GUANGDONG, CHINE

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.

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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