

CFZ **DISSOLVED**

France · 902573294

SUMMARY

CFZ is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	902573294
KYBE ID	FR-902573294
Legal form	6540
Incorporated	2021-08-26
Status	dissolved
Share capital	€1k
Registered address	92 RUE MARTAINVILLE, 76000 ROUEN

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**DINGGUO CHEN matches **CHEN, Mingguo** · GLOMAG**OFAC****Sanctions match**DINGGUO CHEN matches **Mingguo Chen** · China**CANADA****OWNERSHIP & PEOPLE**

ZHENLI ZHU

DINGGUO CHEN Gérant et associé indéfiniment responsable

