

HANGZHOU DAIWEN DIANZISHANGWU YOUXIANGONGSI

ACTIVE

France · 902921394

SUMMARY

HANGZHOU DAIWEN DIANZISHANGWU YOUXIANGONGSI is an active Foreign legal entity registered in France, incorporated in 2021 (about 5 years ago). Signals for review: its registered address is shared by 151 companies.

IDENTITY

Jurisdiction	France
Registration no.	902921394
KYBE ID	FR-902921394
Legal form	3220
Incorporated	2021-07-01
Status	active
Registered address	HANGZHOU ZHEJIANG, CHINE

RISK ASSESSMENT

26_{/100} ELEVATED 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 151 companies

Batch-formation cluster

+14

9 companies at this address were incorporated the same day (2021-07-01) — buffer-chain / grant-farm / cartel-field 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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