

BO WANG

ACTIVE

France · 903029338

SUMMARY

BO WANG is an active company registered in France, incorporated in 2021 (about 4 years ago). Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	France
Registration no.	903029338
KYBE ID	FR-903029338
Incorporated	2021-11-16
Status	active
Registered address	166 AV DE VERDUN, 92130 ISSY-LES-MOULINEAUX

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 49 companies

SCREENING

Sanctions match

OFACBO WANG matches **WANG, Chao** · NPWMD] [IFSR

Sanctions match

US_CSLBO WANG matches **WANG, Chao** · NPWMD; IFSR

Politically exposed person

BO WANG matches **Wang Bo** — National People's Congress deputy