

CW **DISSOLVED**

France · 904698305

SUMMARY

CW is a dissolved Civil company registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €450k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Legislative Yuan).

IDENTITY

Jurisdiction	France
Registration no.	904698305
KYBE ID	FR-904698305
Legal form	6599
Incorporated	2021-10-29
Status	dissolved
Share capital	€450k
Registered address	223 ALL D'AQUITAINE, 92000 NANTERRE

RISK ASSESSMENT**16**_{/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.

Business fragmentation**+16**

A director is shared across 77 companies — business-splitting (дробление) pattern

SCREENING**Sanctions match****EU_FSF**

PENG CHEN matches **CHEN Cheng** · CYB

Politically exposed person

PENG CHEN matches **Chao Chen-peng** — Member of the Legislative Yuan

OWNERSHIP & PEOPLE

PENG CHEN Directeur

YIJIONG WEI Directeur

