

ZHONG SHAN GE DIAN JIA JU SHI PIN YOU XIAN GONG SI

DISSOLVED

France · 908662513

SUMMARY

ZHONG SHAN GE DIAN JIA JU SHI PIN YOU XIAN GONG SI is a dissolved Foreign legal entity registered in France, incorporated in 2022 (about 4 years ago), dissolved in 2022. Signals for review: its registered address is shared by 100 companies.

IDENTITY

Jurisdiction	France
Registration no.	908662513
KYBE ID	FR-908662513
Legal form	3220
Incorporated	2022-01-01
Dissolved	2022-01-12
Status	dissolved
Registered address	ZHONGSHAN GUANGDONG, CHINE

RISK ASSESSMENT

34_{/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 100 companies

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (2022-01-01) — buffer-chain / grant-farm / cartel-field pattern

Dissolved soon after incorporation

+8

Struck off / dissolved ~0 months after incorporation — short-lived entity (bust-out / disposable-company 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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