

DONGGUANSHI HUAKAI KEJI YOUXIANGONGSI

DISSOLVED

France · 910264696

SUMMARY

DONGGUANSHI HUAKAI KEJI YOUXIANGONGSI is a dissolved Foreign legal entity registered in France, incorporated in 2022 (about 4 years ago), dissolved in 2022.

IDENTITY

Jurisdiction	France
Registration no.	910264696
KYBE ID	FR-910264696
Legal form	3220
Incorporated	2022-02-01
Dissolved	2022-03-31
Status	dissolved
Registered address	DONGGUANSHI, CHINE

RISK ASSESSMENT

22_{/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.

Batch-formation cluster

+14

7 companies at this address were incorporated the same day (2022-02-01) — buffer-chain / grant-farm / cartel-field pattern

Dissolved soon after incorporation

+8

Struck off / dissolved ~2 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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