

SUN ASIE GROUPE

DISSOLVED

France · 910958917

SUMMARY

SUN ASIE GROUPE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It reports 6 employees, has share capital of €8k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	France
Registration no.	910958917
KYBE ID	FR-910958917
Legal form	5710
Incorporated	2022-03-03
Status	dissolved
Share capital	€8k
Employees	6
Registered address	25 AV SIMONE VEIL, 06200 NICE

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 78 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JING SUN matches **Sun Jing** — National People's Congress deputy

OWNERSHIP & PEOPLE

JUNZHAN LIU Dirigeant

JING SUN Président de SAS

