

MOMAX TECHNOLOGY (SHENZHEN) COMPANY LIMITED

DISSOLVED

France · 911818730

SUMMARY

MOMAX TECHNOLOGY (SHENZHEN) COMPANY LIMITED is a dissolved Foreign legal entity registered in France, incorporated in 2022 (about 4 years ago), dissolved in 2025. Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	France
Registration no.	911818730
KYBE ID	FR-911818730
Legal form	3220
Incorporated	2022-01-01
Dissolved	2025-03-20
Status	dissolved
Registered address	SHENZHEN GUANGDONG, SHENZHEN GUANGDONG, CHINE

RISK ASSESSMENT

26

/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

Address shared by 61 companies

+12

Batch-formation cluster

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

+14

SCREENING

Sanctions match

MOMAX TECHNOLOGY (SHENZHEN) COMPANY LIMITED matches SHENZHEN A TECHNOLOGY CO LTD · RUSSIA-EO14024

OFAC

Sanctions match

OFAC

MOMAX TECHNOLOGY (SHENZHEN) COMPANY LIMITED matches **SHENZHEN SCH TECHNOLOGY CO LIMITED** · aka

Sanctions match TW_MOI
MOMAX TECHNOLOGY (SHENZHEN) COMPANY LIMITED matches **Shenzhen AEE Technology Co., Ltd.**

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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