

ANHUIQIANCHENHUIDIANZISHANGWUYOUXIANGONGSI

ACTIVE

France · 913119525

SUMMARY

ANHUIQIANCHENHUIDIANZISHANGWUYOUXIANGONGSI is an active Foreign legal entity registered in France, incorporated in 2022 (about 4 years ago). Signals for review: its registered address is shared by 139 companies.

IDENTITY

Jurisdiction	France
Registration no.	913119525
KYBE ID	FR-913119525
Legal form	3220
Incorporated	2022-01-01
Status	active
Registered address	HEFEI ANHUI, 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 139 companies

+12

Batch-formation cluster

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

+14