

FUWEI

DISSOLVED

France · 914499389

SUMMARY

FUWEI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 4 years ago). It reports 1 employees, has share capital of €5k. It has 1 director / officer on record. Its 2024 accounts report revenue of €240k, equity of €27k, a profit of €8k.

IDENTITY

Jurisdiction	France
Registration no.	914499389
KYBE ID	FR-914499389
Legal form	5499
Incorporated	2022-06-14
Status	dissolved
Share capital	€5k
Employees	1
Registered address	12 B BD DE PORT-ROYAL, 75005 PARIS

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.

Clustered address

Address shared by 20 companies

+6

Business fragmentation

A director is shared across 14 companies — business-splitting (дробление) pattern

+16

SCREENING

Sanctions match

MENG Chen matches CHEN Cheng · CYB

EU_FSF

OWNERSHIP & PEOPLE

MENG Chen Gérant

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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