

CHEZ JIANGNAN

DISSOLVED

France · 918151069

SUMMARY

CHEZ JIANGNAN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 4 years ago). It reports 3 employees, has share capital of €5k. It has 1 director / officer on record. Its 2024 accounts report equity of €-23k, a profit of €10k. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	France
Registration no.	918151069
KYBE ID	FR-918151069
Legal form	5499
Incorporated	2022-08-05
Status	dissolved
Share capital	€5k
Employees	3
Registered address	35 RUE CAILLAUX, 75013 PARIS

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 146 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

LI Wang matches WANG, Chao · NPWMD] [IFSR

Sanctions match

US_CSL

LI Wang matches WANG, Chao · NPWMD; IFSR

Politically exposed person

LI Wang matches **Wang Li** — National People's Congress deputy

OWNERSHIP & PEOPLE

LI Wang Président

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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