

GRANDSHINE (HK) INDUSTRIAL CO.,LIMITED

ACTIVE

France · 918373713

SUMMARY

GRANDSHINE (HK) INDUSTRIAL CO.,LIMITED 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 56 companies.

IDENTITY

Jurisdiction	France
Registration no.	918373713
KYBE ID	FR-918373713
Legal form	3220
Incorporated	2022-08-01
Status	active
Registered address	HONGKONG HONGKONG, 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

+12

Address shared by 56 companies

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (2022-08-01) — buffer-chain / grant-farm / cartel-field pattern