

PROSPECT

DISSOLVED

France · 919005488

SUMMARY

PROSPECT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago), dissolved in 2023. It has share capital of €900. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Standing Committee of the National People's Co).

IDENTITY

Jurisdiction	France
Registration no.	919005488
KYBE ID	FR-919005488
Legal form	6540
Incorporated	2022-09-08
Dissolved	2023-03-09
Status	dissolved
Share capital	€900
Registered address	21 RUE JEAN JACQUES ROUSSEAU, 92240 MALAKOFF

RISK ASSESSMENT

15/100

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.

Shared-director cluster

A director is shared across 4 companies

+7

Dissolved soon after incorporation

Struck off / dissolved ~6 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

+8

SCREENING

Politically exposed person

JUN CHEN matches **Chen Jun** — Member of the Standing Committee of the National People's Congress

Politically exposed person

JUN CHEN matches **Chen Jun** — National People's Congress deputy

OWNERSHIP & PEOPLE

JUN CHEN Administrateur

JING KONG Membre du directoire

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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