

TAI YUAN AN BAI JIAN LONG SHANG MAO YOU XIAN GONG SI

ACTIVE

France · 920805348

SUMMARY

TAI YUAN AN BAI JIAN LONG SHANG MAO YOU XIAN GONG SI is an active Foreign legal entity registered in France, incorporated in 2022 (about 4 years ago).

IDENTITY

Jurisdiction	France
Registration no.	920805348
KYBE ID	FR-920805348
Legal form	3220
Incorporated	2022-08-01
Status	active
Registered address	SHANXISHENG, CHINE

RISK ASSESSMENT

20_{/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

+6

Address shared by 34 companies

Batch-formation cluster

+14

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

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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