

CHENGYU LI

ACTIVE

France · 921353827

SUMMARY

CHENGYU LI is an active company registered in France, incorporated in 2022 (about 4 years ago). Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	France
Registration no.	921353827
KYBE ID	FR-921353827
Incorporated	2022-08-04
Status	active
Registered address	61 RUE DE LA SABLIERE, 92400 COURBEVOIE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

CHENGYU LI matches LI, Cheng Yu · SDNTK

OFAC

Politically exposed person

CHENGYU LI matches Li Chengyu — National People's Congress deputy