

SCI XW DISSOLVED

France · 922559521

SUMMARY

SCI XW is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €500. 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.	922559521
KYBE ID	FR-922559521
Legal form	6540
Incorporated	2022-12-28
Status	dissolved
Share capital	€500
Registered address	45 RUE JEAN JAURES, 95640 MARINES

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 192 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

WEI WANG matches **Wang Wei**

Politically exposed person

WEI WANG matches **Wang Wei** — Member of the Standing Committee of the National People's Congress

Politically exposed person

WEI WANG matches **Wang Wei** — National People's Congress deputy

OWNERSHIP & PEOPLE

ZUOQIANG LEON XIE Directeur

WEI WANG Dirigeant

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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