

SHENZHENSHIPIAOZIKEJIYOUXIANGONGSI

ACTIVE

France · 928200799

SUMMARY

SHENZHENSHIPIAOZIKEJIYOUXIANGONGSI is an active Foreign legal entity registered in France, incorporated in 2024 (about 2 years ago).

IDENTITY

Jurisdiction	France
Registration no.	928200799
KYBE ID	FR-928200799
Legal form	3220
Incorporated	2024-04-27
Status	active
Registered address	1 ESP Compans Caffarelli, 31000 TOULOUSE, 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 22 companies

Batch-formation cluster

+14

17 companies at this address were incorporated the same day (2024-04-27) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

DEFU EURL 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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