

DAFU

ACTIVE

France · 928529338

SUMMARY

DAFU is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 65 companies.

IDENTITY

Jurisdiction	France
Registration no.	928529338
KYBE ID	FR-928529338
Legal form	6540
Incorporated	2024-05-21
Status	active
Share capital	€1k
Registered address	79 QUAI André Citroën, 75015 Paris

RISK ASSESSMENT

19

/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 registered address

Address shared by 65 companies

+12

Shared-director cluster

A director is shared across 6 companies

+7

SCREENING

Sanctions match

MINHUA ZHANG matches Zhang Minghua · 131/2026

UA_NSDC

Sanctions match

CHEN SHENGKONG matches CHEN, Shu Sheng · aka

OFAC

OWNERSHIP & PEOPLE

CHEN SHENGKONG Directeur

MINHUA ZHANG Membre du directoire

ROYAL SUSHI 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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