

MULTIWIN TRADING ACTIVE

France · 929915049

SUMMARY

MULTIWIN TRADING is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	929915049
KYBE ID	FR-929915049
Legal form	5710
Incorporated	2024-06-27
Status	active
Share capital	€1k
Registered address	3 Rue de Plélo, 75015 Paris

RISK ASSESSMENT

22/100 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 29 companies

Business fragmentation +16
A director is shared across 40 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match OFAC
LU Wang matches **WANG, Chao** · NPWMD] [IFSR

Sanctions match US_CSL
LU Wang matches **WANG, Chao** · NPWMD; IFSR

OWNERSHIP & PEOPLE

LU Wang Président du conseil d'administration

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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