

Lin ZHOU

ACTIVE

France · 932021413

SUMMARY

Lin ZHOU is an active company registered in France, incorporated in 2024 (about 1 years ago). Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	France
Registration no.	932021413
KYBE ID	FR-932021413
Incorporated	2024-08-14
Status	active
Registered address	1 RUE Lefebvre, 75015 Paris

RISK ASSESSMENT

6/100 **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

SCREENING

Politically exposed person

Lin ZHOU matches **Zhou Lin** — National People's Congress deputy

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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