

SHAOQI INVEST

ACTIVE

France · 934870601

SUMMARY

SHAOQI INVEST is an active Civil company (means, SCM) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €821k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	934870601
KYBE ID	FR-934870601
Legal form	6594
Incorporated	2024-11-15
Status	active
Share capital	€821k
Registered address	26 RUE Godot de Mauroy, 75009 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 23 companies	
Business fragmentation	+16
A director is shared across 10 companies — business-splitting (дробление) pattern	

SCREENING

Sanctions match	OFAC
Zhenyu LU matches LI, Zhenyu · GLOMAG	
Sanctions match	OFAC
Zhenyu LU matches ZHENYU, Li · aka	
Sanctions match	US_CSL

OWNERSHIP & PEOPLE

Qiongyan SHAO Directeur

Zhenyu LU Membre du directoire