

SHENZHENSHINIUERFEIYIKEJIYOUXIANGONGSI

ACTIVE

France · 940795313

SUMMARY

SHENZHENSHINIUERFEIYIKEJIYOUXIANGONGSI is an active Foreign legal entity registered in France, incorporated in 2025 (about 1 years ago).

IDENTITY

Jurisdiction **France**Registration **940795313**
no.KYBE ID **FR-940795313**Legal form **3220**Incorporated**2025-02-12**Status **active**Registered address **guangdongshengshenzhenshiLonggangqubantianjiedaomaantangshequhuanchengnanlu15h
D069, Shenzhen, CHINE**

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

EUROPA VAT PARIS 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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