

SHANTOUSHITUOYISHUNLIUJINCHUKOUMAOYIYOUXI

DISSOLVED

France · 951124213

SUMMARY

SHANTOUSHITUOYISHUNLIUJINCHUKOUMAOYIYOUXIANGONGSI is a dissolved Foreign legal entity registered in France, incorporated in 2023 (about 3 years ago), dissolved in 2025.

IDENTITY

Jurisdiction	France
Registration no.	951124213
KYBE ID	FR-951124213
Legal form	3220
Incorporated	2023-03-30
Dissolved	2025-03-31
Status	dissolved
Registered address	baoaoguojishangmaoyuan13zhuangyi, 99 Shantou, 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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