

CHENG XIN

ACTIVE

France · 951696913

SUMMARY

CHENG XIN is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report revenue of €240k, equity of €2k, a profit of €1k.

IDENTITY

Jurisdiction	France
Registration no.	951696913
KYBE ID	FR-951696913
Legal form	5710
Incorporated	2023-04-20
Status	active
Share capital	€1k
Employees	1
Registered address	32 RUE de Paradis, BUREAU 407, 75010 Paris

RISK ASSESSMENT

13/100

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 27 companies

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

CANADA

CHENG XIN matches XING CHEN · Russia

OWNERSHIP & PEOPLE

ZHENGUO YU 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.
© KYBE · Generated 2026-08-09 · www.kybe.io