

CHEZ MIN NAILS

ACTIVE

France · 952381507

SUMMARY

CHEZ MIN NAILS 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 €2k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	France
Registration no.	952381507
KYBE ID	FR-952381507
Legal form	5710
Incorporated	2023-05-15
Status	active
Share capital	€2k
Employees	1
Registered address	24 AV du Maine, 75015 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 24 companies

Business fragmentation

+16

A director is shared across 77 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Min LI matches **Li Min** — National People's Congress deputy

OWNERSHIP & PEOPLE

Min LI Président de SAS

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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