

COCO NAILS

ACTIVE

France · 953662483

SUMMARY

COCO 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 €1k. 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.	953662483
KYBE ID	FR-953662483
Legal form	5710
Incorporated	2023-06-26
Status	active
Share capital	€1k
Employees	1
Registered address	53 RUE de l'Ouest, 75014 Paris

RISK ASSESSMENT

16/100

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.

Business fragmentation

+16

A director is shared across 52 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Hong LI matches LI, Hong Ri · DPRK3

Sanctions match

US_CSL

Hong LI matches LI, Hong Ri · DPRK3

Sanctions match

CANADA

Hong LI matches **Ling Hong** · Russia

Politically exposed person

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

OWNERSHIP & PEOPLE

Hong LI 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.
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