

HUI ZHOU SHI LI LAI DA KE JI YOU XIAN GONG SI

ACTIVE

France · 977455849

SUMMARY

HUI ZHOU SHI LI LAI DA KE JI YOU XIAN GONG SI is an active Foreign legal entity registered in France, incorporated in 2023 (about 3 years ago).

IDENTITY

Jurisdiction	France
Registration no.	977455849
KYBE ID	FR-977455849
Legal form	3220
Incorporated	2023-07-04
Status	active
Registered address	GUANGDONG, 99 HUIZHOU, 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

LOGEFI SERVICES 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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