

INSTITUT AMITIE

ACTIVE

France · 977579804

SUMMARY

INSTITUT AMITIE is an active Limited liability company (SARL) 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 (Member of the Standing Committee of the National People's Co).

IDENTITY

Jurisdiction	France
Registration no.	977579804
KYBE ID	FR-977579804
Legal form	5499
Incorporated	2023-08-07
Status	active
Share capital	€2k
Employees	1
Registered address	11 RUE Gounod, 92210 Saint-Cloud

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 19 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

LIPING WANG matches **Wang Liping** — Member of the Standing Committee of the National People's Congress

Politically exposed person

LIPING WANG matches **Wang Liping** — National People's Congress deputy

OWNERSHIP & PEOPLE

LIPING WANG Président

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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