

GUANG ZHOU DIE BAN MAO YI YOU XIAN GONG SI

ACTIVE

France · 978203339

SUMMARY

GUANG ZHOU DIE BAN MAO YI YOU XIAN GONG SI is an active Foreign legal entity registered in France, incorporated in 2023 (about 3 years ago). Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	France
Registration no.	978203339
KYBE ID	FR-978203339
Legal form	3220
Incorporated	2023-07-28
Status	active
Registered address	GUANGDONG, 99 GUANGZHOU, CHINE

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 64 companies

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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