

SHENZHEN DEYUAN E-COMMERCE LIMITED COMPANY

ACTIVE

France · 981007149

SUMMARY

SHENZHEN DEYUAN E-COMMERCE LIMITED COMPANY is an active Foreign legal entity registered in France, incorporated in 2023 (about 2 years ago). Signals for review: its registered address is shared by 243 companies.

IDENTITY

Jurisdiction	France
Registration no.	981007149
KYBE ID	FR-981007149
Legal form	3220
Incorporated	2023-10-27
Status	active
Registered address	GUANGDONG, SHENZHEN, CHINE

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.

Mass-registration address

+22

Registered address shared by 243 companies — letterbox / formation-agent

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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