

LEVALLOIS MASSAGE HAVEN

DISSOLVED

France · 981569163

SUMMARY

LEVALLOIS MASSAGE HAVEN is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €2k. It has 2 directors / officers 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.	981569163
KYBE ID	FR-981569163
Legal form	5710
Incorporated	2024-01-29
Status	dissolved
Share capital	€2k
Registered address	6 RUE Aristide Briand, 92300 Levallois-Perret

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.

Clustered address

Address shared by 35 companies

+6

Business fragmentation

A director is shared across 39 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

BO YANG matches Yang Bo — Member of the Standing Committee of the National People's Congress

Politically exposed person

BO YANG matches Yang Bo — National People's Congress deputy

OWNERSHIP & PEOPLE

BO YANG Président de SAS

CHENGSHUANG XIANG Président de SAS

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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