

SHEN ZHEN ZHI YI E-COMMERCE CO., LTD

ACTIVE

France · 983841313

SUMMARY

SHEN ZHEN ZHI YI E-COMMERCE CO., LTD is an active Foreign legal entity registered in France, incorporated in 2024 (about 2 years ago).

IDENTITY

Jurisdiction	France
Registration no.	983841313
KYBE ID	FR-983841313
Legal form	3220
Incorporated	2024-01-24
Status	active
Registered address	Rm 908, #11 Bldg. Tiedong Logistics Park, Ping'an Ave. Pinghu Community, Longgang District, 518000 Shenzhen, 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

DELMEX 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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