

FOSHANSHINANHAIQUQIAOKEMAFUZHUANGMAOYIHANG

ACTIVE

France · 988578753

SUMMARY

FOSHANSHINANHAIQUQIAOKEMAFUZHUANGMAOYIHANG is an active Foreign legal entity registered in France, incorporated in 2025 (about 1 years ago).

IDENTITY

Jurisdiction	France
Registration no.	988578753
KYBE ID	FR-988578753
Legal form	3220
Incorporated	2025-06-27
Status	active
Registered address	Room 2255, 2nd Floor, No. 69 Boai Middle Road, Shishan Town, Nanhai District, Foshan City, Guangdong Province, 528200, Foshan, 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.

SCREENING

Sanctions match

OFAC

MSP Services matches **MAK INTERNATIONAL SERVICES CO LTD** · SOUTH SUDAN

OWNERSHIP & PEOPLE

MSP 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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