

KIM SUN

DISSOLVED

France · 379790249

SUMMARY

KIM SUN is a dissolved Limited liability company (SARL) registered in France, incorporated in 1990 (about 36 years ago), dissolved in 1995.

IDENTITY

Jurisdiction	France
Registration no.	379790249
KYBE ID	FR-379790249
Legal form	5499
Incorporated	1990-09-03
Dissolved	1995-12-18
Status	dissolved
Registered address	24 RUE DE LA VERRERIE, 75004 PARIS 4

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

KIM SUN matches **KIM, Ung Sun** · DPRK2**OFAC**

Sanctions match

KIM SUN matches **Sung Su KIM** · Democratic People's Republic of Korea**EU_FSF**

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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