

JI XIANG

DISSOLVED

France · 401976402

SUMMARY

JI XIANG is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 30 years ago).

IDENTITY

Jurisdiction	France
Registration no.	401976402
KYBE ID	FR-401976402
Legal form	5499
Incorporated	1995-08-24
Status	dissolved
Registered address	107 RUE ANDRE KARMAN, 93300 AUBERVILLIERS

RISK ASSESSMENT

41/100 **ELEVATED 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Clustered address

+6

Address shared by 27 companies

SCREENING

Sanctions match

CANADA

JI XIANG matches **Ji Xiang** · Russia

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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