

TEN JIN

DISSOLVED

France · 451726814

SUMMARY

TEN JIN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2008.

IDENTITY

Jurisdiction	France
Registration no.	451726814
KYBE ID	FR-451726814
Legal form	5499
Incorporated	2004-02-05
Dissolved	2008-05-31
Status	dissolved
Registered address	157 RUE RAYMOND LOSSERAND, 75014 PARIS 14

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

TEN JIN matches **JIN TENG** · DPRK

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.

© KYBE · Generated 2026-09-04 · www.kybe.io