

LI JIN **DISSOLVED**

France · 511176208

SUMMARY

LI JIN is a dissolved company registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2021. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	France
Registration no.	511176208
KYBE ID	FR-511176208
Incorporated	2009-03-21
Dissolved	2021-03-15
Status	dissolved
Registered address	185 RUE DES ARGOUSIERS, 74330 POISY

RISK ASSESSMENT**35**_{/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

SCREENING**Sanctions match****US_CSL**

LI JIN matches **LI JIN**

Politically exposed person

LI JIN matches **Li Jin** — National People's Congress deputy

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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