

JIN & CAI

DISSOLVED

France · 513538181

SUMMARY

JIN & CAI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2019. It has share capital of €8k. It has 1 director / officer on record. Its 2018 accounts report revenue of €220k, equity of €16k, a loss of €6k.

IDENTITY

Jurisdiction	France
Registration no.	513538181
KYBE ID	FR-513538181
Legal form	5499
Incorporated	2009-07-06
Dissolved	2019-12-19
Status	dissolved
Share capital	€8k
Registered address	1 RUE HENRI RIBIERE, 75019 PARIS 19

RISK ASSESSMENT

7 /100 **LOW 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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

JINMEI SU Liquidateur

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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