

XIN TIAN DI

ACTIVE

France · 790464416

SUMMARY

XIN TIAN DI is an active Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €5k. It has 1 director / officer on record. It has been subject to insolvency proceedings in 2017.

IDENTITY

Jurisdiction	France
Registration no.	790464416
KYBE ID	FR-790464416
Legal form	5499
Incorporated	2013-01-11
Status	active
Share capital	€5k
Registered address	38 RUE DE SAUSSURE, 75017 PARIS

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

SCREENING

Sanctions match

OFAC

XIN TIAN DI matches **XING TIAN DI CO LTD · CYBER4**

Sanctions match

US_CSL

XIN TIAN DI matches **XING TIAN DI CO LTD · CYBER4**

OWNERSHIP & PEOPLE

FLORENCE Vuong Président

INSOLVENCY

Insolvency proceedings

2017-12-06 · TRIBUNAL DE COMMERCE DE PARIS

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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