

XIN LI

DISSOLVED

France · 790639728

SUMMARY

XIN LI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2021. It has share capital of €6k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2021. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	France
Registration no.	790639728
KYBE ID	FR-790639728
Legal form	5499
Incorporated	2013-01-22
Dissolved	2021-06-08
Status	dissolved
Share capital	€6k
Registered address	32 RUE NATIONALE, 37000 TOURS

RISK ASSESSMENT

12

/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-09-17

SCREENING

Sanctions match

US_CSL

JIN LI matches **LI JIN**

Politically exposed person

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

OWNERSHIP & PEOPLE

JIN LI Président

INSOLVENCY

Court-ordered liquidation

2021-06-08 · TRIBUNAL DE COMMERCE DE TOURS

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 2026-08-07 · www.kybe.io