

LI JING

ACTIVE

France · 810737502

SUMMARY

LI JING is an active company registered in France, incorporated in 2015 (about 11 years ago). Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	France
Registration no.	810737502
KYBE ID	FR-810737502
Incorporated	2015-04-19
Status	active
Registered address	2 PARC DE LA BERENGERE, 92210 SAINT-CLOUD

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 24 companies

SCREENING

Sanctions match

US_CSL

LI JING matches JING PING LI

Sanctions match

US_CSL

LI JING matches PING LI JING

Sanctions match

US_CSL

LI JING matches Jin Ping Li

Politically exposed person

LI JING matches Li Jing — National People's Congress deputy

