

YI LI **DISSOLVED**

France · 830968608

SUMMARY

YI LI is a dissolved company registered in France, incorporated in 2022 (about 4 years ago).
Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	France
Registration no.	830968608
KYBE ID	FR-830968608
Incorporated	2022-06-01
Status	dissolved
Registered address	52 RUE MAZARINE, 75006 PARIS

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****OFAC**

YI LI matches **LI, Yi** · IRAN-EO13846

Sanctions match**US_CSL**

YI LI matches **LI, Yi** · IRAN-EO13846

Politically exposed person

YI LI matches **Li Yi** — National People's Congress deputy