

LU XI

DISSOLVED

France · 838615821

SUMMARY

LU XI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	838615821
KYBE ID	FR-838615821
Legal form	5499
Incorporated	2018-04-03
Status	dissolved
Share capital	€2k
Registered address	36 RUE BEAUNIER, 75014 PARIS

RISK ASSESSMENT

31

/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.

Shared-director cluster

+7

A director is shared across 4 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-03-27

SCREENING

Sanctions match

US_CSL

MARTIN LIN matches LISA MARTIN

OWNERSHIP & PEOPLE

MARTIN LIN Président

INSOLVENCY

Court-ordered liquidation	2025-10-22 · Greffe du Tribunal des Activités Economiques de Paris
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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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