

CHEZ JIN

DISSOLVED

France · 839241478

SUMMARY

CHEZ JIN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It reports 1 employees, has share capital of €5k. It has 1 director / officer on record. Its 2020 accounts report revenue of €122k, equity of €-10k, a profit of €7k.

IDENTITY

Jurisdiction	France
Registration no.	839241478
KYBE ID	FR-839241478
Legal form	5499
Incorporated	2018-04-26
Status	dissolved
Share capital	€5k
Employees	1
Registered address	5 RUE PIERRE DEMOURS, 75017 PARIS

RISK ASSESSMENT

22_{/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

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

XIAOCHUN Hu Gérant

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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