

JIN

ACTIVE

France · 899489652

SUMMARY

JIN is an active Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago). It reports 3 employees, has share capital of €2k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	899489652
KYBE ID	FR-899489652
Legal form	5499
Incorporated	2021-05-17
Status	active
Share capital	€2k
Employees	3
Registered address	4 BD GABRIEL GUIST'HAU, 44000 NANTES

RISK ASSESSMENT

28

/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-03-19

OWNERSHIP & PEOPLE

YIXUAN Jin Président

Yuxin LIN Président

INSOLVENCY

Court-ordered liquidation	2025-11-12 · Greffe du Tribunal de Commerce de Nantes
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