

JIN'S TRADING

ACTIVE

France · 942520289

SUMMARY

JIN'S TRADING is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	942520289
KYBE ID	FR-942520289
Legal form	5710
Incorporated	2025-04-15
Status	active
Share capital	€1k
Registered address	66 AV des Gobelins, 75013 Paris

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UA_NSDC

JCF INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

JCF INVEST Président de SAS

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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