

KOI **ACTIVE**

France · 949369854

SUMMARY

KOI is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 4 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	949369854
KYBE ID	FR-949369854
Legal form	6540
Incorporated	2023-03-14
Status	active
Share capital	€1k
Registered address	45 RUE Alphonse Mercier, 59800 Lille

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.

OWNERSHIP & PEOPLE

Bingran JIN

Céline LI

Clément LI

MENGDE LI

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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