

LINEA 2

ACTIVE

France · 393435839

SUMMARY

LINEA 2 is an active Limited liability company (SARL) registered in France, incorporated in 1993 (about 32 years ago). Signals for review: its registered address is shared by 73 companies.

IDENTITY

Jurisdiction	France
Registration no.	393435839
KYBE ID	FR-393435839
Legal form	5499
Incorporated	1993-12-01
Status	active
Registered address	226 RUE SAINT DENIS, 75002 PARIS 2

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 73 companies

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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