

FAIRLIN

DISSOLVED

France · 439401613

SUMMARY

FAIRLIN is a dissolved General partnership (SNC) registered in France, incorporated in 2001 (about 24 years ago), dissolved in 2019. It has share capital of €1k. Its 2017 accounts report equity of €7k, a loss of €3k.

IDENTITY

Jurisdiction	France
Registration no.	439401613
KYBE ID	FR-439401613
Legal form	5202
Incorporated	2001-10-11
Dissolved	2019-06-27
Status	dissolved
Share capital	€1k
Registered address	1 RTE DEPARTEMENTALE 118, 91140 VILLEBON-SUR-YVETTE

RISK ASSESSMENT

6/100 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 26 companies

SCREENING

Sanctions match

OFAC

MARLIN matches MARLIN · aka

Sanctions match

CANADA

MARLIN matches Marlin · Russia

OWNERSHIP & PEOPLE

FAIRCO Administrateur

MARLIN Dirigeant

PROMO GERIM Dirigeant

STASSI INVEST Dirigeant

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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