

# LINA

**DISSOLVED**

France · 490990413

## SUMMARY

LINA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €200. It has 2 directors / officers on record.

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | France                        |
| Registration no.   | 490990413                     |
| KYBE ID            | FR-490990413                  |
| Legal form         | 6540                          |
| Incorporated       | 2006-07-10                    |
| Status             | dissolved                     |
| Share capital      | €200                          |
| Registered address | 17 PL DES VOSGES, 75004 PARIS |

## RISK ASSESSMENT

**13**<sub>/100</sub> **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 20 companies

### Shared-director cluster

**+7**

A director is shared across 5 companies

## OWNERSHIP & PEOPLE

BRUNO Mastey Dirigeant

ALEXIA Guenoun Président

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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