

LINEPHARMA

DISSOLVED

France · 513030528

SUMMARY

LINEPHARMA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €8k. It has 3 directors / officers on record. Its 2023 accounts report revenue of €5k, equity of €-3.0m, a profit of €860k.

IDENTITY

Jurisdiction	France
Registration no.	513030528
KYBE ID	FR-513030528
Legal form	5499
Incorporated	2009-06-11
Status	dissolved
Share capital	€8k
Registered address	216 BD SAINT-GERMAIN, 75007 PARIS

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

CHARLOTTE Phelps Gérant

GILLES PLUNTZ Gérant

MURIEL Boutillier Gérant

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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