

LINLINE MEDICAL SYSTEMS FRANCE

DISSOLVED

France · 531970739

SUMMARY

LINLINE MEDICAL SYSTEMS FRANCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €15k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of Parliament in the Parliament of England); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	531970739
KYBE ID	FR-531970739
Legal form	5710
Incorporated	2018-08-03
Status	dissolved
Share capital	€15k
Registered address	225 RUE DES NOUVELLES CONTAMINES, 74000 ANNECY

RISK ASSESSMENT

31_{/100} ELEVATED 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.

Business fragmentation

+16

A director is shared across 112 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LINLINE FRANCE · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

ALEKSANDR GEORGIEVICH TROSHKIN matches Ботин Александр Георгиевич · 126/2018

Sanctions match

EU_FSF

ALEKSANDR GEORGIEVICH TROSHKIN matches **Alexander Georgievich YAROSHUK** · Russia

Sanctions match

OFAC

ALEKSANDR GEORGIEVICH TROSHKIN matches **YAROSHUK, Alexander Georgievich** · 82/2019

Politically exposed person

NICOLAS RICHARD matches **Richard Nicholas** — Member of Parliament in the Parliament of England

Politically exposed person

NICOLAS RICHARD matches **Richard Nicholas** — Member of the 1558 Parliament

OWNERSHIP & PEOPLE

ALEKSANDR GEORGIEVICH TROSHKIN Président de SAS

NICOLAS RICHARD Président de SAS