

# LINA

DISSOLVED

France · 533705554

## SUMMARY

LINA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €1k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 533705554                       |
| KYBE ID            | FR-533705554                    |
| Legal form         | 6540                            |
| Incorporated       | 2011-07-20                      |
| Status             | dissolved                       |
| Share capital      | €1k                             |
| Registered address | 117 RUE GUTENBERG, 80080 AMIENS |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

AUDREY PATRICIA NICOLE GONCALVES Autre

EMMANUELLE CATARINA MARCELLE GONCALVES Autre

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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