

LINA IMMO

DISSOLVED

France · 800622417

SUMMARY

LINA IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	800622417
KYBE ID	FR-800622417
Legal form	6540
Incorporated	2014-02-25
Status	dissolved
Share capital	€1k
Registered address	17 IMP MAGALI, 30400 VILLENEUVE-LES-AVIGNON

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 9 companies

OWNERSHIP & PEOPLE

LUCILE MURIEL RALLET Autre

MURIEL ALINE MANYRI Autre

SOFAGEST 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.

© KYBE · Generated 2026-09-10 · www.kybe.io