

EURL CHEZ LINA

DISSOLVED

France · 812036200

SUMMARY

EURL CHEZ LINA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €300. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019. Signals for review: a connected person matches a politically exposed person (member of the Grand National Assembly of Turkey).

IDENTITY

Jurisdiction	France
Registration no.	812036200
KYBE ID	FR-812036200
Legal form	5499
Incorporated	2015-06-18
Status	dissolved
Share capital	€300
Registered address	104 RUE DE LA MONTAGNE, 57200 SARREGUEMINES

RISK ASSESSMENT

19

/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

A director is shared across 7 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-07-03

+12

SCREENING

Politically exposed person

RAMAZAN CAN matches **Ramazan Can** — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

RAMAZAN CAN Gérant

INSOLVENCY

Court-ordered liquidation	2019-09-19 · TRIBUNAL DE GRANDE INSTANCE DE SARREGUEMINES
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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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