

# 2A2B LINA

DISSOLVED

France · 832957310

## SUMMARY

2A2B LINA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €5k. It has 5 directors / officers on record.

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | France                                                |
| Registration no.   | 832957310                                             |
| KYBE ID            | FR-832957310                                          |
| Legal form         | 6540                                                  |
| Incorporated       | 2017-10-30                                            |
| Status             | dissolved                                             |
| Share capital      | €5k                                                   |
| Registered address | 14 BD TINO ROSSI, RESIDENCE SANTA LINA, 20000 AJACCIO |

## RISK ASSESSMENT

# 16

/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.

### Business fragmentation

**+16**

A director is shared across 28 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CECILE RAYMOND Directeur

PIERRE CLAVEL Directeur

MARC-ANTON CLAVEL Dirigeant

PIERLOUIS-ARTHUR CLAVEL Dirigeant

NINA CLAVEL Membre du directoire

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 2026-08-24 · www.kybe.io