

LINEL

DISSOLVED

France · 852194513

SUMMARY

LINEL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It reports 1 employees, has share capital of €2k. It has 1 director / officer on record. Its 2023 accounts report equity of €386k, a profit of €114k.

IDENTITY

Jurisdiction	France
Registration no.	852194513
KYBE ID	FR-852194513
Legal form	5710
Incorporated	2019-07-05
Status	dissolved
Share capital	€2k
Employees	1
Registered address	236 CHE DE CAREL, 06810 AURIBEAU-SUR-SIAGNE

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

FREDERIC FRANCOIS POTIER Président du conseil d'administration

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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