

LIALINE

DISSOLVED

France · 882111750

SUMMARY

LIALINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	France
Registration no.	882111750
KYBE ID	FR-882111750
Legal form	6540
Incorporated	2020-03-03
Status	dissolved
Share capital	€1k
Registered address	82 RUE MONGE, 75005 PARIS

RISK ASSESSMENT

22/100 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.

Clustered address

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 164 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

LI Fang matches ЛИ Фанге · 594/2025

Sanctions match

AU_DFAT

LI Fang matches LI Fang Wei · Autonomous (Iran)

Sanctions match

US_CSL

LI Fang matches **FANG LIWU**

Sanctions match

CH_SECO

LIALINE matches **Line** · Situation in Ukraine

Politically exposed person

LI Fang matches **Fang Li** — National People's Congress deputy

OWNERSHIP & PEOPLE

ADELINE LI Hong Gérant

LI Fang Gérant