

LINCO

DISSOLVED

France · 900599317

SUMMARY

LINCO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €100. It has 3 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	900599317
KYBE ID	FR-900599317
Legal form	6540
Incorporated	2021-06-21
Status	dissolved
Share capital	€100
Registered address	35 BD DE MAGENTA, 75010 PARIS

RISK ASSESSMENT

34

/100 **ELEVATED 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 31 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

CHANGTING Lin Autre

XIANGLAN Jiang Autre

KEVIN Lin Gérant

