

LES TROIS LIN

ACTIVE

France · 944496009

SUMMARY

LES TROIS LIN is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	944496009
KYBE ID	FR-944496009
Legal form	6540
Incorporated	2025-05-27
Status	active
Share capital	€1k
Registered address	54 CRS de Vincennes, 75012 Paris

RISK ASSESSMENT

7 /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

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

ISAAC LIN Membre du directoire

LIORA LIN Membre du directoire

LIU MAZAL Membre du directoire

SALOME LIN Membre du directoire

HAIXUE LIU Président

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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