

ALI ALILI

DISSOLVED

France · 315556621

SUMMARY

ALI ALILI is a dissolved company registered in France, incorporated in 1979 (about 47 years ago), dissolved in 1900.

IDENTITY

Jurisdiction	France
Registration no.	315556621
KYBE ID	FR-315556621
Incorporated	1979-01-01
Dissolved	1900-01-01
Status	dissolved
Registered address	101 RUE DE MEAUX, 75019 PARIS

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.

SCREENING

Sanctions match

EU_FSF

ALI ALILI matches علي · SYR

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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