

JOEL LY

DISSOLVED

France · 347800153

SUMMARY

JOEL LY is a dissolved company registered in France, incorporated in 1988 (about 38 years ago), dissolved in 1992.

IDENTITY

Jurisdiction	France
Registration no.	347800153
KYBE ID	FR-347800153
Incorporated	1988-08-04
Dissolved	1992-09-15
Status	dissolved
Registered address	11 RUE DE L ESSONNE, 91000 EVRY-COURCOURONNES

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

OFAC

JOEL LY matches **JOEL** · SDGT

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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