

LILAS

ACTIVE

France · 378782478

SUMMARY

LILAS is an active Limited liability company (SARL) registered in France, incorporated in 1990 (about 36 years ago). It reports 6 employees, has share capital of €600k. It has 1 director / officer on record. Its 2023 accounts report revenue of €4.5m, equity of €2.1m, a profit of €409k.

IDENTITY

Jurisdiction	France
Registration no.	378782478
KYBE ID	FR-378782478
Legal form	5499
Incorporated	1990-07-20
Status	active
Share capital	€600k
Employees	6
Registered address	26 RUE Favier, 77515 Pommeuse

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MAXIME EA Gérant

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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