

ILANA

DISSOLVED

France · 380990135

SUMMARY

ILANA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €30k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	380990135
KYBE ID	FR-380990135
Legal form	5499
Incorporated	1991-02-08
Status	dissolved
Share capital	€30k
Registered address	AV DOCTEUR JULIEN LEFEBVRE, 1ER CAI, 06270 VILLENEUVE-LOUBET

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.

OWNERSHIP & PEOPLE

MICHEL CIABAUT 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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