

SOCIETE LILLOISE DE DIFFUSION DE MEUBLES

DISSOLVED

France · 393625736

SUMMARY

SOCIETE LILLOISE DE DIFFUSION DE MEUBLES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €17k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	393625736
KYBE ID	FR-393625736
Legal form	5499
Incorporated	2003-06-20
Status	dissolved
Share capital	€17k
Registered address	51 RUE DE MOUVAUX, 59200 TOURCOING

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RICHARD STEFANSKI 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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