

BILLY **DISSOLVED**

France · 403237431

SUMMARY

BILLY is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 30 years ago), dissolved in 2011. It has share capital of €8k. Signals for review: its registered address is shared by 101 companies.

IDENTITY

Jurisdiction	France
Registration no.	403237431
KYBE ID	FR-403237431
Legal form	5499
Incorporated	1995-12-29
Dissolved	2011-02-04
Status	dissolved
Share capital	€8k
Registered address	RTE DE LA POINTE DES SABLES, CHEZ LAG - FABRE DOMERGUE, 97200 FORT-DE-FRANCE

RISK ASSESSMENT**12**/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.

Shared registered address**+12**

Address shared by 101 companies

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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