

ALI JLAILIA

DISSOLVED

France · 404056921

SUMMARY

ALI JLAILIA is a dissolved company registered in France, incorporated in 1996 (about 30 years ago), dissolved in 1996.

IDENTITY

Jurisdiction	France
Registration no.	404056921
KYBE ID	FR-404056921
Incorporated	1996-01-23
Dissolved	1996-12-31
Status	dissolved
Registered address	AV GEORGES POMPIDOU, 20137 PORTO-VECCHIO

RISK ASSESSMENT

14_{/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.

Clustered address

Address shared by 32 companies

+6

Dissolved soon after incorporation

Struck off / dissolved ~11 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

+8

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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