

BILAL

ACTIVE

France · 410446017

SUMMARY

BILAL is an active Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago).

IDENTITY

Jurisdiction	France
Registration no.	410446017
KYBE ID	FR-410446017
Legal form	5499
Incorporated	1997-01-06
Status	active
Registered address	25 RUE DE LA LEGION D HONNEUR, 93200 SAINT-DENIS

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.

SCREENING

Sanctions match	AU_DFAT
BILAL matches Bilal · 1267 (ISIL (Da'esh) and Al-Qaida)	
Sanctions match	AU_DFAT
BILAL matches Ab-Bilal · 1267 (ISIL (Da'esh) and Al-Qaida)	