

LILIO1

DISSOLVED

France · 425116373

SUMMARY

LILIO1 is a dissolved Limited liability company (SARL) registered in France, incorporated in 1999 (about 26 years ago). It reports 3 employees, has share capital of €8k. It has 2 directors / officers on record. Its 2016 accounts report revenue of €444k, equity of €85k, a profit of €25k. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	425116373
KYBE ID	FR-425116373
Legal form	5499
Incorporated	1999-11-03
Status	dissolved
Share capital	€8k
Employees	3
Registered address	31 AV MARCEAU, 92400 COURBEVOIE

RISK ASSESSMENT

19

/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-director cluster

A director is shared across 9 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-06-06

+12

OWNERSHIP & PEOPLE

CHARLES - ANTOINE LACROIX Gérant

JULIEN PIERRON Gérant

INSOLVENCY

Court-ordered liquidation	2025-04-30 · Greffe du Tribunal des Activités Economiques de Nanterre
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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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