

LES LILAS BATIMENT DISSOLVED

France · 451802714

SUMMARY

LES LILAS BATIMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). It reports 1 employees, has share capital of €8k. It has 2 directors / officers on record. Its 2017 accounts report equity of €28k, a profit of €2k.

IDENTITY

Jurisdiction	France
Registration no.	451802714
KYBE ID	FR-451802714
Legal form	5499
Incorporated	2004-01-27
Status	dissolved
Share capital	€8k
Employees	1
Registered address	4 VLA ORNANO, 75018 PARIS

RISK ASSESSMENT

6/100 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

+6

Address shared by 25 companies

OWNERSHIP & PEOPLE

FOUAD HAMZA Gérant

REYAD ALI EL SHAFEI 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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