

UNION DE LILLE

DISSOLVED

France · 463501122

SUMMARY

UNION DE LILLE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1963 (about 63 years ago). It has share capital of €30k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q111016473); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	463501122
KYBE ID	FR-463501122
Legal form	5499
Incorporated	1963-06-14
Status	dissolved
Share capital	€30k
Registered address	12 RUE LYDERIC, 59800 LILLE

RISK ASSESSMENT

15

/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI UNION DE LILLE · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

BERNARD DEROSIER matches **Bernard Derosier** — Q111016473

Politically exposed person

BERNARD DEROSIER matches **Bernard Derosier** — member of the French National Assembly

OWNERSHIP & PEOPLE

BERNARD DEROSIER Président

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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