

LILEP

DISSOLVED

France · 477840946

SUMMARY

LILEP is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2019. It has share capital of €100. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	477840946
KYBE ID	FR-477840946
Legal form	6540
Incorporated	2004-07-13
Dissolved	2019-04-09
Status	dissolved
Share capital	€100
Registered address	18 RUE ST JACQUES, 59800 LILLE

RISK ASSESSMENT

22/100 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 20 companies

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ACTEO INVESTISSEMENTS

FINANCIERE W

SAMUEL WROBEL Liquidateur

