

LILAYA

DISSOLVED

France · 478679954

SUMMARY

LILAYA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2008. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	478679954
KYBE ID	FR-478679954
Legal form	5499
Incorporated	2004-09-20
Dissolved	2008-09-24
Status	dissolved
Share capital	€8k
Registered address	5 RUE DE LA FONTAINE, 57000 METZ

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 44 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANNE-MARIE PEREIRA Liquidateur