

BANE

DISSOLVED

France · 480066331

SUMMARY

BANE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €200. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	480066331
KYBE ID	FR-480066331
Legal form	6540
Incorporated	2004-12-22
Status	dissolved
Share capital	€200
Registered address	77 BD RICHELIEU, 92500 RUEIL-MALMAISON

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 25 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

LILI LI matches **LILY** · IRAN-EO13902

Sanctions match

US_CSL

LILI LI matches **LILY** · IRAN-EO13902

Sanctions match

CANADA

LILI LI matches **Lily** · Russia

OWNERSHIP & PEOPLE

THOMAS-OLIVIER MAC DONALD Directeur

LILI LI Dirigeant

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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