

CHEIKH LY

ACTIVE

France · 514520246

SUMMARY

CHEIKH LY is an active company registered in France, incorporated in 2009 (about 16 years ago).

IDENTITY

Jurisdiction	France
Registration no.	514520246
KYBE ID	FR-514520246
Incorporated	2009-09-01
Status	active
Registered address	17 ALL SAINT EXUPERY, 92390 VILLENEUVE-LA-GARENNE

RISK ASSESSMENT

0

/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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