

# ILIANA

DISSOLVED

France · 522853571

## SUMMARY

ILIANA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €500. It has 2 directors / officers on record.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | France                                    |
| Registration no.   | 522853571                                 |
| KYBE ID            | FR-522853571                              |
| Legal form         | 6540                                      |
| Incorporated       | 2010-06-02                                |
| Status             | dissolved                                 |
| Share capital      | €500                                      |
| Registered address | 51 ALL CIRCULAIRE, 93600 AULNAY-SOUS-BOIS |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

NOUREDDINE FEKIRI Directeur

NACERA ZENASNI 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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