

LILI WU

ACTIVE

France · 524295821

SUMMARY

LILI WU is an active company registered in France, incorporated in 2010 (about 16 years ago).

IDENTITY

Jurisdiction	France
Registration no.	524295821
KYBE ID	FR-524295821
Incorporated	2010-08-11
Status	active
Registered address	26 RUE BERGERE, 75009 PARIS

RISK ASSESSMENT

6/100

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

SCREENING

Sanctions match	OFAC
LILI WU matches LILY · IRAN-EO13902	
Sanctions match	US_CSL
LILI WU matches LILY · IRAN-EO13902	
Sanctions match	CANADA
LILI WU matches Lily · Russia	