

LIEL

DISSOLVED

France · 539130708

SUMMARY

LIEL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2024. It has share capital of €72k. It has 1 director / officer on record. Its 2019 accounts report revenue of €1.3m, equity of €215k, a loss of €147k. A court ordered its judicial liquidation in 2025. Signals for review: its registered address is shared by 1,099 companies.

IDENTITY

Jurisdiction	France
Registration no.	539130708
KYBE ID	FR-539130708
Legal form	5499
Incorporated	2013-11-21
Dissolved	2024-11-04
Status	dissolved
Share capital	€72k
Registered address	122 AV DE LA RESISTANCE, 93340 LE RAINCY

RISK ASSESSMENT

50

/100

HIGH 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.

Mass-registration address

+22

Registered address shared by 1,099 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-05-31

OWNERSHIP & PEOPLE

FABIENNE PEREZ Président

INSOLVENCY

Court-ordered liquidation

2025-02-04 · Greffe du Tribunal de Commerce de Bobigny

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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