

LILIA TRANSPORT

DISSOLVED

France · 750279770

SUMMARY

LILIA TRANSPORT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020. Signals for review: a connected person matches a politically exposed person (substitute member of the Parliamentary Assembly of the Council).

IDENTITY

Jurisdiction	France
Registration no.	750279770
KYBE ID	FR-750279770
Legal form	5499
Incorporated	2012-03-15
Status	dissolved
Share capital	€8k
Registered address	11 QUA DU MERIDIEN, 91350 GRIGNY

RISK ASSESSMENT

19_{/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 7 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-03-19

SCREENING

Sanctions match

UA_NSDC

LILIA TRANSPORT matches **транспорт і ліс** · 773/2023

Politically exposed person

DAVID TAYLOR matches **David Taylor** — substitute member of the Parliamentary Assembly of the Council of Europe

Politically exposed person

DAVID TAYLOR matches **David Taylor** — member of the State Senate of Wisconsin

OWNERSHIP & PEOPLE

DAVID TAYLOR Gérant

INSOLVENCY

Court-ordered liquidation	2020-03-13 · TRIBUNAL DE COMMERCE D'EVRY
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