

# LILIA VERBO MUDANZA

DISSOLVED

France · 792895005

## SUMMARY

LILIA VERBO MUDANZA is a dissolved company registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2013.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 792895005                        |
| KYBE ID            | FR-792895005                     |
| Incorporated       | 2013-04-01                       |
| Dissolved          | 2013-12-31                       |
| Status             | dissolved                        |
| Registered address | 101 AV HENRI MARTIN, 75016 PARIS |

## RISK ASSESSMENT

**8**/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.

### Dissolved soon after incorporation

**+8**

Struck off / dissolved ~9 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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.  
© KYBE · Generated 2026-08-16 · www.kybe.io