

LILLY'S TABAC

DISSOLVED

France · 803348713

SUMMARY

LILLY'S TABAC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2023. It has share capital of €30k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	803348713
KYBE ID	FR-803348713
Legal form	5499
Incorporated	2014-07-08
Dissolved	2023-03-01
Status	dissolved
Share capital	€30k
Registered address	98 BD DE STALINGRAD, 94400 VITRY-SUR-SEINE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

LILLY LAM Président

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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