

ALILA 93

DISSOLVED

France · 808630438

SUMMARY

ALILA 93 is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €1k. A court ordered its judicial liquidation in 2025. Signals for review: its registered address is shared by 216 companies.

IDENTITY

Jurisdiction	France
Registration no.	808630438
KYBE ID	FR-808630438
Legal form	6541
Incorporated	2014-12-26
Status	dissolved
Share capital	€1k
Registered address	63 QUAI CHARLES DE GAULLE, CHEZ ALILA, 69006 LYON

RISK ASSESSMENT

34/100

ELEVATED 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

Registered address shared by 216 companies — letterbox / formation-agent

+22

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-12-11

+12

OWNERSHIP & PEOPLE

ALILA PARTICIPATION	Dirigeant
HPL PROMOTION	Dirigeant
HPL GROUPE	Président

INSOLVENCY

Court-ordered liquidation	2025-07-24 · Greffe du Tribunal des Activités Economiques de Lyon
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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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