

LILI ALOUKI BAKHTIARI

ACTIVE

France · 814280913

SUMMARY

LILI ALOUKI BAKHTIARI is an active company registered in France, incorporated in 2015 (about 10 years ago).

IDENTITY

Jurisdiction	France
Registration no.	814280913
KYBE ID	FR-814280913
Incorporated	2015-11-01
Status	active
Registered address	14 RUE DU GENERAL PERSHING, 78000 VERSAILLES

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 22 companies

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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