

LILLELECTRONICS

DISSOLVED

France · 821315678

SUMMARY

LILLELECTRONICS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	821315678
KYBE ID	FR-821315678
Legal form	5499
Incorporated	2016-07-01
Status	dissolved
Share capital	€5k
Registered address	24 RUE PAUL LANGEVIN, 59260 LEZENNES

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 35 companies

SCREENING

Sanctions match

CANADA

ALI OMER MOHAMED HASSAN matches حسن الوردیان/حسن محمد علي الوردیان · Hamas Terrorist Attacks

Sanctions match

NG_NIGSAC

ALI OMER MOHAMED HASSAN matches **HASSAN, Mohamed** · aka

Sanctions match

AU_DFAT

ALI OMER MOHAMED HASSAN matches **Mohamed Hassan** · 1267 (ISIL (Da'esh) and Al-Qaida)

OWNERSHIP & PEOPLE

ALI OMER MOHAMED HASSAN Liquidateur

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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