

LIALY INVEST GROUP

DISSOLVED

France · 833931207

SUMMARY

LIALY INVEST GROUP is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €1. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	833931207
KYBE ID	FR-833931207
Legal form	5710
Incorporated	2017-12-20
Status	dissolved
Share capital	€1
Registered address	8 RUE DE SAINT DENIS, 93400 SAINT-OUEN-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

ISMAEL-MADIOR LIALY Président de SAS

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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