

EMILY

DISSOLVED

France · 901800813

SUMMARY

EMILY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago). It reports 3 employees, has share capital of €8k. It has 1 director / officer on record. Its 2024 accounts report equity of €150k.

IDENTITY

Jurisdiction	France
Registration no.	901800813
KYBE ID	FR-901800813
Legal form	5499
Incorporated	2021-07-27
Status	dissolved
Share capital	€8k
Employees	3
Registered address	3 RUE DE LA HAIE COQ, 93300 AUBERVILLIERS

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

Address shared by 25 companies

+6

SCREENING

Sanctions match

OFAC

EMILY matches EMILY S · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

US_CSL

EMILY matches EMILY S · RUSSIA-EO14024; UKRAINE-EO13662

Sanctions match

CANADA

EMILY matches Emily S · Russia

OWNERSHIP & PEOPLE

EMELINE RUAN 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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