

JILIA

ACTIVE

France · 994444453

SUMMARY

JILIA is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025. It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	994444453
KYBE ID	FR-994444453
Legal form	5710
Incorporated	2025-12-01
Status	active
Share capital	€5k
Registered address	13 LOT Arbucetta immeuble Imhotep, 20620 Biguglia

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 34 companies

OWNERSHIP & PEOPLE

Mohamed LALOUCHI 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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