

FILICAR

DISSOLVED

France · 894939925

SUMMARY

FILICAR 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 €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	894939925
KYBE ID	969500QEPQGJIMXCTC45
Legal form	5499
Incorporated	2021-03-10
Status	dissolved
Share capital	€1k
Employees	3
Registered address	125 AV PIERRE CHARLES LESPINASSE, 11000 CARCASSONNE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

ALAIN LEON JEAN CHARLES GRAND Gérant

ALAIN LEON JEAN CHARLES GRAND 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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