

PHILEAS VOYAGES

DISSOLVED

France · 322078684

SUMMARY

PHILEAS VOYAGES is a dissolved Limited liability company (SARL) registered in France, incorporated in 1981 (about 45 years ago), dissolved in 2023. It has share capital of €23k. It has 1 director / officer on record. Its 2016 accounts report revenue of €240k, equity of €-4k, a loss of €12k.

IDENTITY

Jurisdiction	France
Registration no.	322078684
KYBE ID	FR-322078684
Legal form	5499
Incorporated	1981-07-10
Dissolved	2023-03-10
Status	dissolved
Share capital	€23k
Registered address	34 RUE DE PARIS, 94340 JOINVILLE-LE-PONT

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

MICHELE BORDIER 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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