

ANDRE ERNEST FILON

DISSOLVED

France · 343771713

SUMMARY

ANDRE ERNEST FILON is a dissolved company registered in France, incorporated in 1988 (about 38 years ago), dissolved in 1991. Signals for review: its registered address is shared by 206 companies.

IDENTITY

Jurisdiction	France
Registration no.	343771713
KYBE ID	FR-343771713
Incorporated	1988-02-01
Dissolved	1991-03-08
Status	dissolved
Registered address	64 RUE CHARLES SCHMIDT, 93400 SAINT-OUEN-SUR-SEINE

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 206 companies — letterbox / formation-agent

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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