

FIL-MAG

DISSOLVED

France · 397489014

SUMMARY

FIL-MAG is a dissolved Public limited company (SA) registered in France, incorporated in 1994 (about 32 years ago), dissolved in 1996.

IDENTITY

Jurisdiction	France
Registration no.	397489014
KYBE ID	FR-397489014
Legal form	5599
Incorporated	1994-06-01
Dissolved	1996-06-28
Status	dissolved
Registered address	2 PL DE LA GARE, 37700 SAINT-PIERRE-DES-CORPS

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 27 companies

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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