

FIL HARMONIE

DISSOLVED

France · 400427878

SUMMARY

FIL HARMONIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 31 years ago), dissolved in 1998.

IDENTITY

Jurisdiction	France
Registration no.	400427878
KYBE ID	FR-400427878
Legal form	5499
Incorporated	1995-04-03
Dissolved	1998-06-30
Status	dissolved
Registered address	3 RUE SANTEUIL, 44000 NANTES

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 33 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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