

SCI DU FILAGE

DISSOLVED

France · 441727757

SUMMARY

SCI DU FILAGE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2023. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	441727757
KYBE ID	FR-441727757
Legal form	6540
Incorporated	2002-04-22
Dissolved	2023-11-24
Status	dissolved
Share capital	€1k
Registered address	4 RUE DU FILAGE, 55310 TRONVILLE-EN-BARROIS

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

PATRICK HASELVANDER Gérant

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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