

GROUPE PHILANIMA

DISSOLVED

France · 444488357

SUMMARY

GROUPE PHILANIMA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 23 years ago), dissolved in 2010.

IDENTITY

Jurisdiction	France
Registration no.	444488357
KYBE ID	FR-444488357
Legal form	5499
Incorporated	2002-11-04
Dissolved	2010-12-17
Status	dissolved
Registered address	RUE JEAN MARIE DJIBAOU, 56600 LANESTER

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.

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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