

PHILINE

DISSOLVED

France · 453574956

SUMMARY

PHILINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €108k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	453574956
KYBE ID	FR-453574956
Legal form	6540
Incorporated	2004-05-11
Status	dissolved
Share capital	€108k
Registered address	RTE DE MONTJOLY, PK 7, 97354 REMIRE-MONTJOLY

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 24 companies

OWNERSHIP & PEOPLE

ANHUI PHILIPPE HE 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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