

FILIMO

DISSOLVED

France · 481420420

SUMMARY

FILIMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	481420420
KYBE ID	FR-481420420
Legal form	6540
Incorporated	2005-03-10
Status	dissolved
Share capital	€1k
Registered address	15 PL DE L'ALMA, 57600 FORBACH

RISK ASSESSMENT

13

/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 20 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

BRUNO FETIQUE Gérant et associé indéfiniment responsable

PHILIPPE FETIQUE Gérant et associé indéfiniment responsable

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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