

# PHIL INVEST

DISSOLVED

France · 498891837

## SUMMARY

PHIL INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2014.

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | France                                              |
| Registration no.   | 498891837                                           |
| KYBE ID            | FR-498891837                                        |
| Legal form         | 5499                                                |
| Incorporated       | 2007-06-18                                          |
| Dissolved          | 2014-10-30                                          |
| Status             | dissolved                                           |
| Registered address | LE CLOS D ORANGE, 416 LIEU DIT, 44410 SAINT-LYPHARD |

## 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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