

SARL FILEV

DISSOLVED

France · 505119446

SUMMARY

SARL FILEV is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It has 2 directors / officers on record. A court ordered its judicial liquidation in 2015. Signals for review: a connected person matches a politically exposed person (Q66499741).

IDENTITY

Jurisdiction	France
Registration no.	505119446
KYBE ID	FR-505119446
Legal form	5499
Incorporated	2008-07-11
Status	dissolved
Registered address	15 AV DU POUEY, 65420 IBOS

RISK ASSESSMENT

28_{/100} ELEVATED 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.

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-04-22

SCREENING

Politically exposed person

PHILIPPE DUFAU matches **Philippe Dufau** — Q66499741

OWNERSHIP & PEOPLE

EVELYNE BORRI Gérant

PHILIPPE DUFAU Gérant

INSOLVENCY

Court-ordered liquidation

2015-04-20 · TRIBUNAL DE COMMERCE DE TARBES

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.

© KYBE · Generated 2026-09-05 · www.kybe.io