

FILAO 10

DISSOLVED

France · 508885076

SUMMARY

FILAO 10 is a dissolved General partnership (SNC) registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €92k. It has 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	508885076
KYBE ID	FR-508885076
Legal form	5202
Incorporated	2008-12-04
Status	dissolved
Share capital	€92k
Registered address	17 RUE GEORGES EUCHARIS, ESPACE DILL 3000, 97200 FORT-DE-FRANCE

RISK ASSESSMENT

20

/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 28 companies

Batch-formation cluster

+14

27 companies at this address were incorporated the same day (2008-12-04) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

ECOPME 13

ECOFIP 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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