

PHILO-AND-CO

DISSOLVED

France · 508973922

SUMMARY

PHILO-AND-CO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 17 years ago), dissolved in 2018. It has share capital of €200. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	508973922
KYBE ID	FR-508973922
Legal form	5499
Incorporated	2008-11-12
Dissolved	2018-05-17
Status	dissolved
Share capital	€200
Registered address	51 RUE AUGUSTE PEGURIER, 06200 NICE

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.

OWNERSHIP & PEOPLE

NICOLAS PHILIPPE LISAN Liquidateur

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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