

SCI PHILAL

DISSOLVED

France · 509065645

SUMMARY

SCI PHILAL is a dissolved Civil company registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	509065645
KYBE ID	FR-509065645
Legal form	6599
Incorporated	2008-11-17
Status	dissolved
Share capital	€1k
Registered address	1 PL CROIX-PAQUET, 69001 LYON

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

PHILIPPE PASQUET Dirigeant

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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