

LA FILOCHE

DISSOLVED

France · 514502921

SUMMARY

LA FILOCHE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2015.

IDENTITY

Jurisdiction	France
Registration no.	514502921
KYBE ID	FR-514502921
Legal form	6540
Incorporated	2009-07-02
Dissolved	2015-03-31
Status	dissolved
Registered address	10 RUE DES USINES, 44100 NANTES

RISK ASSESSMENT

6/100 **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 42 companies

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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