

PHIL&VAL 62

DISSOLVED

France · 538256660

SUMMARY

PHIL&VAL 62 is a dissolved Civil company registered in France, incorporated in 2011 (about 14 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	538256660
KYBE ID	FR-538256660
Legal form	6599
Incorporated	2011-12-05
Status	dissolved
Registered address	2 BD JEAN JAURES, 74500 EVIAN-LES-BAINS

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 5 companies

OWNERSHIP & PEOPLE

ALEXIS MAURICE ANDRE LEGUAY Autre

PAULINE MARIE BERNADETTE LEGUAY Autre

PHILIPPE MICHEL ROBERT LEGUAY Autre

VALERIE BRAHIM Gérant et associé indéfiniment responsable

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 2026-09-06 · www.kybe.io