

FILHOTEL

DISSOLVED

France · 751042813

SUMMARY

FILHOTEL is a dissolved Civil company registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	751042813
KYBE ID	FR-751042813
Legal form	6599
Incorporated	2012-04-19
Status	dissolved
Share capital	€10k
Registered address	2 PL STANISLAS, 06400 CANNES

RISK ASSESSMENT

22_{/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

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LA COMPAGNIE DES NEFS Dirigeant

MALO Dirigeant

NOVA Dirigeant

BENOIT FILLON Président

JEAN CHRISTOPHE FILLON Président

