

SAMIR EL FILALI

DISSOLVED

France · 795200419

SUMMARY

SAMIR EL FILALI is a dissolved company registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2015.

IDENTITY

Jurisdiction	France
Registration no.	795200419
KYBE ID	FR-795200419
Incorporated	2013-09-10
Dissolved	2015-12-31
Status	dissolved
Registered address	1 RUE DES GRANDS VAUBRENOTS, 25410 SAINT-VIT

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.

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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