

CHARLES FILANT

DISSOLVED

France · 810133132

SUMMARY

CHARLES FILANT is a dissolved Registered association registered in France, incorporated in 2014 (about 12 years ago).

IDENTITY

Jurisdiction	France
Registration no.	810133132
KYBE ID	FR-810133132
Legal form	9220
Incorporated	2014-07-09
Status	dissolved
Registered address	94 RUE LEGENDRE, 75017 PARIS 17

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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