

O FILATERIE

DISSOLVED

France · 812574671

SUMMARY

O FILATERIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2023. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	812574671
KYBE ID	FR-812574671
Legal form	5499
Incorporated	2015-07-21
Dissolved	2023-04-12
Status	dissolved
Share capital	€1k
Registered address	124 CHE DU PESE-LAIT, 74320 SEVRIER

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.

OWNERSHIP & PEOPLE

GILLES MARIE JACQUES BASSET Liquidateur

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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