

FILEA AUDIT & CONSEIL

DISSOLVED

France · 827644519

SUMMARY

FILEA AUDIT & CONSEIL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report equity of €11k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	827644519
KYBE ID	FR-827644519
Legal form	5710
Incorporated	2017-02-10
Status	dissolved
Share capital	€1k
Registered address	86 ALL DE CHARTRES, 93190 LIVRY-GARGAN

RISK ASSESSMENT

28

/100

ELEVATED 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 35 companies

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AUDITOR CONSEIL · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

KHADIJA Boutkhil Président de SAS

