

SCI PHILOGER

DISSOLVED

France · 828920660

SUMMARY

SCI PHILOGER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	828920660
KYBE ID	FR-828920660
Legal form	6540
Incorporated	2017-04-10
Status	dissolved
Share capital	€1k
Registered address	38 RUE DE SAINT ROBERT, 38120 SAINT-EGREVE

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

PHILIPPE LEVEL Pol Marcel Autre

LAURENCE RENEE LUCIE ROUET Gérant

PHILIPPE POL MARCEL LEVEL Gérant

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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