

FILDANIMA

DISSOLVED

France · 839316023

SUMMARY

FILDANIMA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €493k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	839316023
KYBE ID	FR-839316023
Legal form	6540
Incorporated	2018-05-15
Status	dissolved
Share capital	€493k
Registered address	29 RUE GALLIENI, 92240 MALAKOFF

RISK ASSESSMENT

6/100 **LOW 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 25 companies

OWNERSHIP & PEOPLE

FILIPPO-MARIA MARCHESE Autre

DANILO MARCHESE Gérant et associé indéfiniment responsable

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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