

FILO

DISSOLVED

France · 839686110

SUMMARY

FILO is a dissolved Civil company registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1.5m. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	839686110
KYBE ID	FR-839686110
Legal form	6599
Incorporated	2018-05-28
Status	dissolved
Share capital	€1.5m
Registered address	145 RUE DE CREQUI, 69006 LYON

RISK ASSESSMENT

22

/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 28 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARIE-PHILOMENE MADELEINE LEYDIER Autre

HELENE MARIE BONNET Gérant

PHILIPPE MARIE ADRIEN LEYDIER 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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