

FILAO

DISSOLVED

France · 888037918

SUMMARY

FILAO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €200. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	888037918
KYBE ID	FR-888037918
Legal form	6540
Incorporated	2020-08-13
Status	dissolved
Share capital	€200
Registered address	74 AV DU GENERAL LECLERC, 94700 MAISONS-ALFORT

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

ANDREE BEDACIER Autre

CONSTANT KAZI Autre

DORIS KAZI 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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