

FILAC SERVICES

DISSOLVED

France · 889851713

SUMMARY

FILAC SERVICES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It reports 10 employees, has share capital of €10k. Its 2024 accounts report revenue of €511k, equity of €22k, a profit of €2k.

IDENTITY

Jurisdiction	France
Registration no.	889851713
KYBE ID	FR-889851713
Legal form	5710
Incorporated	2020-10-15
Status	dissolved
Share capital	€10k
Employees	10
Registered address	LD CAPANULE, 20620 BIGUGLIA

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.

SCREENING

Sanctions match	OFAC
MJ MANAGEMENT matches IK-MANAGEMENT LLC · aka	
Sanctions match	OFAC
MJ MANAGEMENT matches WCP MANAGEMENT COMPANY LTD · RUSSIA-EO14024	
Sanctions match	OFAC
MJ MANAGEMENT matches AO ABR MANAGEMENT · UKRAINE-EO13661] [RUSSIA-EO14024	

OWNERSHIP & PEOPLE

MJ MANAGEMENT Président du conseil d'administration

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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