

FILAC DISTRIBUTION

DISSOLVED

France · 890207194

SUMMARY

FILAC DISTRIBUTION 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 €30k. It has 1 director / officer on record. Its 2024 accounts report revenue of €532k, equity of €60k, a profit of €857.

IDENTITY

Jurisdiction	France
Registration no.	890207194
KYBE ID	FR-890207194
Legal form	5710
Incorporated	2020-10-27
Status	dissolved
Share capital	€30k
Employees	10
Registered address	LIEUDIT CAPANULE, 20620 BIGUGLIA

RISK ASSESSMENT

16/100

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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MJ MANAGEMENT matches IK-MANAGEMENT LLC · aka

Sanctions match

OFAC

MJ MANAGEMENT matches BSG MANAGEMENT LTD · IRAN-EO13902

Sanctions match

OFAC

MJ MANAGEMENT matches **BLD MANAGEMENT** · aka

OWNERSHIP & PEOPLE

MJ MANAGEMENT Dirigeant

EMMANUEL QUERCI Président de SAS

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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