

FILDEA

DISSOLVED

France · 892270521

SUMMARY

FILDEA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	892270521
KYBE ID	FR-892270521
Legal form	6540
Incorporated	2020-12-22
Status	dissolved
Share capital	€1k
Registered address	593 RTE DE LA VALLEE DU GIFFRE, RESIDENCE SOREN C APPT C004 ET C005, 74250 FILLINGES

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.

OWNERSHIP & PEOPLE

DATAVENIR Dirigeant

JEAN-FRANCOIS DEPERRAZ Président

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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