

JORDAN FILIOL

ACTIVE

France · 894780378

SUMMARY

JORDAN FILIOL is an active company registered in France, incorporated in 2021 (about 5 years ago).

IDENTITY

Jurisdiction	France
Registration no.	894780378
KYBE ID	FR-894780378
Incorporated	2021-03-01
Status	active
Registered address	6 RUE HUBERT DAGNAUD, MAISON DE SANTE, 43130 RETOURNAC

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.

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.

© KYBE · Generated 2026-08-06 · www.kybe.io