

L'ANNEXE DU FILEUR DISSOLVED

France · 905245916

SUMMARY

L'ANNEXE DU FILEUR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €5k. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	905245916
KYBE ID	FR-905245916
Legal form	6540
Incorporated	2021-11-17
Status	dissolved
Share capital	€5k
Registered address	18 ALL DE CANTERANE, 33450 SAINT-SULPICE-ET-CAMEYRAC

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 7 companies

OWNERSHIP & PEOPLE

GOLF STREAM HOLDING

EMELINE TESSIER Gérant et associé indéfiniment responsable

JEAN HARPIN 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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