

# FILAO LABS

DISSOLVED

France · 931084875

## SUMMARY

FILAO LABS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €673k. It has 1 director / officer on record.

## IDENTITY

|                    |                             |
|--------------------|-----------------------------|
| Jurisdiction       | France                      |
| Registration no.   | 931084875                   |
| KYBE ID            | FR-931084875                |
| Legal form         | 5710                        |
| Incorporated       | 2024-07-17                  |
| Status             | dissolved                   |
| Share capital      | €673k                       |
| Registered address | 27 AV Duquesne, 75007 Paris |

## RISK ASSESSMENT

6/100 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.

### Clustered address

+6

Address shared by 21 companies

## OWNERSHIP & PEOPLE

Françoise Raymonde Thérèse MARTINEZ 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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