

FILAO

ACTIVE

France · 938816113

SUMMARY

FILAO is an active General partnership (SNC) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €99k. It has 1 director / officer on record. Its 2024 accounts report equity of €-91k, a loss of €190k. Signals for review: its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	France
Registration no.	938816113
KYBE ID	FR-938816113
Legal form	5202
Incorporated	2024-12-25
Status	active
Share capital	€99k
Registered address	32 Résidence Village Viva -c/o SIFOM, Bas Du Fort, 97190 Le Gosier

RISK ASSESSMENT

12/100

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 registered address

Address shared by 69 companies

+12

OWNERSHIP & PEOPLE

Société d'Ingénierie Financière Outre-Mer - S.I.F.O.M Dirigeant

Diana Carole SUZE Membre du directoire

ÉLITE CLIMATISATION Membre du directoire

ÉLITE ÉCOLOGIE GUADELOUPE Membre du directoire

VALAMOUR Membre du directoire

