

PHILIMAX

ACTIVE

France · 977715721

SUMMARY

PHILIMAX is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report revenue of €253k, equity of €4k, a profit of €3k.

IDENTITY

Jurisdiction	France
Registration no.	977715721
KYBE ID	FR-977715721
Legal form	5710
Incorporated	2023-07-21
Status	active
Share capital	€1k
Registered address	16 RUE Victor Hugo, 54000 Nancy

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

Address shared by 31 companies

+6

SCREENING

Sanctions match

PHB INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

UA_NSDC

OWNERSHIP & PEOPLE

PHB INVEST Directeur général délégué

Maxime Roger Robert PIOT Président du conseil d'administration

