

SOFIPAR NB SOCIETE FINANCIERE DE PARTICIPATION

DISSOLVED

France · 509560306

SUMMARY

SOFIPAR NB SOCIETE FINANCIERE DE PARTICIPATION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €7k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	509560306
KYBE ID	8945007FLW03GDZ3PL31
Legal form	5499
Incorporated	2009-01-09
Status	dissolved
Share capital	€7k
Registered address	3 AV JEAN MOULIN, 39000 LONS-LE-SAUNIER

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DENIS CHRISTIAN ADRIEN BRENIAUX Président

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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