

# SOFI

DISSOLVED

France · 880013529

## SUMMARY

SOFI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €7.7m. It has 1 director / officer on record.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | France                                        |
| Registration no.   | 880013529                                     |
| KYBE ID            | 894500A1DA7NEEDJM607                          |
| Legal form         | 5710                                          |
| Incorporated       | 2019-12-21                                    |
| Status             | dissolved                                     |
| Share capital      | €7.7m                                         |
| Registered address | 83 RUE JACQUES DULUD, 92200 NEUILLY-SUR-SEINE |

## 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 4 companies

## OWNERSHIP & PEOPLE

SOPHIE GUESNEROT 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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