

SOFREDIM CONSEIL DISSOLVED

France · 302220298

SUMMARY

SOFREDIM CONSEIL is a dissolved Limited liability company (SARL) registered in France, incorporated in 1975 (about 51 years ago), dissolved in 2022. It has share capital of €1.2m. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	302220298
KYBE ID	FR-302220298
Legal form	5499
Incorporated	1975-04-09
Dissolved	2022-06-13
Status	dissolved
Share capital	€1.2m
Registered address	11 RUE TIQUETONNE, 75002 PARIS 2

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 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ISABELLE DIDIER Liquidateur

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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