

SOFINA

DISSOLVED

France · 309785814

SUMMARY

SOFINA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1977 (about 48 years ago), dissolved in 1987.

IDENTITY

Jurisdiction	France
Registration no.	309785814
KYBE ID	FR-309785814
Legal form	5499
Incorporated	1977-12-25
Dissolved	1987-07-16
Status	dissolved
Registered address	38 RUE MONGE, 75005 PARIS 5

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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