

SOGEVIL

DISSOLVED

France · 312395940

SUMMARY

SOGEVIL is a dissolved General partnership (SNC) registered in France, incorporated in 1978 (about 48 years ago). It has share capital of €305. It has 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	312395940
KYBE ID	FR-312395940
Legal form	5202
Incorporated	1978-03-28
Status	dissolved
Share capital	€305
Registered address	4 VLA DES ENTREPRENEURS, 75015 PARIS

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

+6

Address shared by 22 companies

OWNERSHIP & PEOPLE

YVAN Tchemenian

SA SOCIETE D'ETUDES ET DE DEVELOPPEMENT D'ENTREPOTS SEDE Gérant et associé indéfiniment et solidairement responsable

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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