

SNC SOFIQUEM ET COMPAGNIE DISSOLVED

France · 313896607

SUMMARY

SNC SOFIQUEM ET COMPAGNIE is a dissolved General partnership (SNC) registered in France, incorporated in 1978 (about 47 years ago). It has share capital of €23k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	313896607
KYBE ID	FR-313896607
Legal form	5202
Incorporated	1978-12-22
Status	dissolved
Share capital	€23k
Registered address	LA METAIRIE, TREFLAOUENAN, 29440 TREFLAOUENAN

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 9 companies

OWNERSHIP & PEOPLE

EURL J.C.C Dirigeant

JEAN CLAUDE YVES MARIE COLLIOU Dirigeant

JEAN CLAUDE COLLIOU 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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