

SCI SOCIMAR

DISSOLVED

France · 316866813

SUMMARY

SCI SOCIMAR is a dissolved Civil company registered in France, incorporated in 1979 (about 46 years ago). It has share capital of €3k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	316866813
KYBE ID	FR-316866813
Legal form	6599
Incorporated	1979-11-07
Status	dissolved
Share capital	€3k
Registered address	LOT LES RESIDENCES K2, 97229 LES TROIS-ILETS

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.

OWNERSHIP & PEOPLE

JEAN-LOUIS BAUDAUX Président

JIMMY GEORGES GUIGNES 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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