

SOPHIE M

DISSOLVED

France · 325062321

SUMMARY

SOPHIE M is a dissolved Limited liability company (SARL) registered in France, incorporated in 1982 (about 44 years ago), dissolved in 1900. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	325062321
KYBE ID	FR-325062321
Legal form	5499
Incorporated	1982-07-28
Dissolved	1900-01-01
Status	dissolved
Share capital	€8k
Registered address	26 RUE SAINT SPIRE, 91100 CORBEIL-ESSONNES

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.

SCREENING

Sanctions match

OFAC

SOPHIE M matches **M SOPHIA** · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

US_CSL

SOPHIE M matches **M SOPHIA** · RUSSIA-EO14024; UKRAINE-EO13662

Sanctions match

CANADA

SOPHIE M matches **M Sophia** · Russia

OWNERSHIP & PEOPLE

MME MACAIRE SOPHIE CLAUDE MICHELE MARIE 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.
© KYBE · Generated 2026-08-13 · www.kybe.io