

SOREVE

DISSOLVED

France · 328309539

SUMMARY

SOREVE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1983 (about 42 years ago), dissolved in 1900. It has share capital of €8k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (senator of the French Third Republic).

IDENTITY

Jurisdiction	France
Registration no.	328309539
KYBE ID	FR-328309539
Legal form	5499
Incorporated	1983-11-02
Dissolved	1900-01-01
Status	dissolved
Share capital	€8k
Registered address	82 RUE JEAN LE GALLEU, 94200 IVRY-SUR-SEINE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 43 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

LOUIS MICHEL matches **Duray Louis-Michel** · 82/2023

Politically exposed person

LOUIS MICHEL matches **Louis Michel** — senator of the French Third Republic

Politically exposed person

LOUIS MICHEL matches **Michel Louis** — Senator of Belgium

OWNERSHIP & PEOPLE

LOUIS MICHEL Président

MARINOV CHRISTIAN 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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