

SOGEA CARONI

ACTIVE

France · 328619721

SUMMARY

SOGEA CARONI is an active Simplified joint-stock company (SAS) registered in France, incorporated in 1984 (about 42 years ago). It reports 250 employees, has share capital of €969k. It has 2 directors / officers on record. Its 2024 accounts report revenue of €235.0m, equity of €12.4m, a profit of €6.9m. It has won 5 public contracts worth €560.0m in EU procurement.

IDENTITY

Jurisdiction	France
Registration no.	328619721
KYBE ID	FR-328619721
Legal form	5710
Incorporated	1984-01-11
Status	active
Share capital	€969k
Employees	250
Registered address	106 QUAI DE BOULOGNE, 59100 ROUBAIX

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 4 companies

OWNERSHIP & PEOPLE

TEDDY MAUS Directeur général délégué

Alexandre BOUCHEZ Président du conseil d'administration

PUBLIC PROCUREMENT (EU / TED)

Contracts won **5 · €560.0m**

Single-bidder wins	0 of 5 (0%)
Direct awards (no open call)	1
Top public buyer	Métropole européenne de Lille (40%)

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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