

# SOC SERGE BODIN

DISSOLVED

France · 329937460

## SUMMARY

SOC SERGE BODIN is a dissolved Limited liability company (SARL) registered in France, incorporated in 1984 (about 42 years ago), dissolved in 1987.

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | France                                       |
| Registration no.   | 329937460                                    |
| KYBE ID            | FR-329937460                                 |
| Legal form         | 5499                                         |
| Incorporated       | 1984-01-16                                   |
| Dissolved          | 1987-06-05                                   |
| Status             | dissolved                                    |
| Registered address | 38 RUE PIERRE BROSSOLETTE, 91130 RIS-ORANGIS |

## 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

SOC SERGE BODIN matches **Borodin Sergei** · 277/2023

UA\_NSDC

### Sanctions match

SOC SERGE BODIN matches **Borodin Serhii** · 376/2024

UA\_NSDC

### Sanctions match

SOC SERGE BODIN matches **Borodin Sergei** · 376/2024

UA\_NSDC

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