

SOGIMEX DISTRIBUTION

DISSOLVED

France · 330309311

SUMMARY

SOGIMEX DISTRIBUTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 1984 (about 42 years ago), dissolved in 1900.

IDENTITY

Jurisdiction	France
Registration no.	330309311
KYBE ID	FR-330309311
Legal form	5499
Incorporated	1984-07-18
Dissolved	1900-01-01
Status	dissolved
Registered address	13 RUE PERDONNET, 75010 PARIS

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

CH_SECO

SOGIMEX DISTRIBUTION matches **SoVa Distribution Ltd.** · Situation in Ukraine

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 2026-09-06 · www.kybe.io