

STE SOSIAILLES

DISSOLVED

France · 333514297

SUMMARY

STE SOSIAILLES is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1991 (about 34 years ago), dissolved in 2019. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	333514297
KYBE ID	FR-333514297
Legal form	6541
Incorporated	1991-09-19
Dissolved	2019-04-24
Status	dissolved
Share capital	€2k
Registered address	RD 813, 47240 CASTELCULIER

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 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SOCIETE COMMERCIALE DE CASTELCULIER SOCCAST Autre

PIERRE UGUET Gérant

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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