

SONAMIX SARL

DISSOLVED

France · 338145097

SUMMARY

SONAMIX SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 1993 (about 32 years ago). It reports 1 employees, has share capital of €16k. It has 1 director / officer on record. Its 2021 accounts report revenue of €256k, equity of €478k, a profit of €17k. Signals for review: a connected person matches a politically exposed person (Q66501464).

IDENTITY

Jurisdiction	France
Registration no.	338145097
KYBE ID	FR-338145097
Legal form	5499
Incorporated	1993-10-05
Status	dissolved
Share capital	€16k
Employees	1
Registered address	39 LD LA VILLE EN BOIS, 44830 BOUAYE

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 11 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

BERNARD KELLER matches **Bernard Keller** — Q66501464

Politically exposed person

BERNARD KELLER matches **Bernard Keller** — Regional councillor of Occitanie

OWNERSHIP & PEOPLE

BERNARD KELLER 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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