

SOFINGY

DISSOLVED

France · 342146834

SUMMARY

SOFINGY is a dissolved Public limited company (SA) registered in France, incorporated in 1987 (about 39 years ago), dissolved in 1995.

IDENTITY

Jurisdiction	France
Registration no.	342146834
KYBE ID	FR-342146834
Legal form	5599
Incorporated	1987-08-10
Dissolved	1995-01-01
Status	dissolved
Registered address	74 AV DE BELGIQUE, 68110 ILLZACH

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.

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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