

SOCOFI

DISSOLVED

France · 342341187

SUMMARY

SOCOFI is a dissolved Public limited company (SA) registered in France, incorporated in 1997 (about 28 years ago). It has share capital of €100k. It has 5 directors / officers on record. It has been subject to insolvency proceedings in 2019.

IDENTITY

Jurisdiction	France
Registration no.	342341187
KYBE ID	FR-342341187
Legal form	5599
Incorporated	1997-10-09
Status	dissolved
Share capital	€100k
Registered address	12 RUE PAUL CHATROUSSE, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

OWNERSHIP & PEOPLE

ALPHONSE DJEDJE MADY	Administrateur
YAMINA FOUDIL	Administrateur
ZERROUK GOUROU	Administrateur
MONCEF GOUROU	Directeur général délégué
JACQUES DAUDET	Dirigeant

INSOLVENCY

Insolvency proceedings	2019-10-01 · TRIBUNAL DE COMMERCE DE NANTERRE
------------------------	---

