

GROUPE CEPCOM-SOGEFI

DISSOLVED

France · 342450616

SUMMARY

GROUPE CEPCOM-SOGEFI is a dissolved Civil company registered in France, incorporated in 1987 (about 38 years ago), dissolved in 1998. It has share capital of €15k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	342450616
KYBE ID	FR-342450616
Legal form	6599
Incorporated	1987-09-18
Dissolved	1998-12-31
Status	dissolved
Share capital	€15k
Registered address	3 BD DE LA MARNE, 97200 FORT-DE-FRANCE

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.

OWNERSHIP & PEOPLE

GEORGES PARA Liquidateur

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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