

SARL SOFIMO (SOCIETE DE FINANCEMENT IMMOBILIER ET MOBILIER)

DISSOLVED

France · 343787362

SUMMARY

SARL SOFIMO (SOCIETE DE FINANCEMENT IMMOBILIER ET MOBILIER) is a dissolved Civil company registered in France, incorporated in 1988 (about 38 years ago). It has share capital of €9k. It has 1 director / officer on record. Its 2023 accounts report equity of €-15k, a profit of €8k.

IDENTITY

Jurisdiction	France
Registration no.	343787362
KYBE ID	FR-343787362
Legal form	6599
Incorporated	1988-02-17
Status	dissolved
Share capital	€9k
Registered address	130 CHE D'ETXANZABAL, 64122 URRUGNE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

AU CAPAGORRY SARL Membre du directoire

JEAN-BAPTISTE SOLORZANO Président

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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