

SOPHIE GABSI

DISSOLVED

France · 344946868

SUMMARY

SOPHIE GABSI is a dissolved company registered in France, incorporated in 2000 (about 25 years ago), dissolved in 2001.

IDENTITY

Jurisdiction	France
Registration no.	344946868
KYBE ID	FR-344946868
Incorporated	2000-12-28
Dissolved	2001-03-06
Status	dissolved
Registered address	12 AV DU 11 NOVEMBRE 1918, 94500 CHAMPIGNY-SUR-MARNE

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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~2 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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.

© KYBE · Generated 2026-09-07 · www.kybe.io