

SOVELCI

DISSOLVED

France · 345007413

SUMMARY

SOVELCI is a dissolved Limited liability company (SARL) registered in France, incorporated in 1988 (about 38 years ago), dissolved in 1991. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	345007413
KYBE ID	FR-345007413
Legal form	5499
Incorporated	1988-06-10
Dissolved	1991-05-27
Status	dissolved
Share capital	€8k
Registered address	90 BD MAL FOCH, 91370 VERRIERES-LE-BUISSON

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

MR GUILLOIS FREDERIC 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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