

# SOUPPES INDUSTRIES

DISSOLVED

France · 345269708

## SUMMARY

SOUPPES INDUSTRIES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1988 (about 38 years ago). It has share capital of €8k. It has 1 director / officer on record.

## IDENTITY

|                    |                                                                |
|--------------------|----------------------------------------------------------------|
| Jurisdiction       | France                                                         |
| Registration no.   | 345269708                                                      |
| KYBE ID            | FR-345269708                                                   |
| Legal form         | 6540                                                           |
| Incorporated       | 1988-07-04                                                     |
| Status             | dissolved                                                      |
| Share capital      | €8k                                                            |
| Registered address | RUE DES INDUSTRIES, ZONE INDUSTRIELLE, 77460 SOUPPES-SUR-LOING |

## 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

CONTA YVON 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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