

SOC INVESTISSEMENT PARTICIPATION ACTIVE

France · 348390907

SUMMARY

SOC INVESTISSEMENT PARTICIPATION is an active Limited liability company (SARL) registered in France, incorporated in 1988 (about 38 years ago).

IDENTITY

Jurisdiction	France
Registration no.	348390907
KYBE ID	FR-348390907
Legal form	5499
Incorporated	1988-07-01
Status	active
Registered address	4 RUE DE TRAKTIR, 75016 PARIS

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 20 companies

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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