

SOC SERVICES ET GESTION IMMOBILIERE DISSOLVED

France · 352835995

SUMMARY

SOC SERVICES ET GESTION IMMOBILIERE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1990 (about 36 years ago), dissolved in 1993.

IDENTITY

Jurisdiction	France
Registration no.	352835995
KYBE ID	FR-352835995
Legal form	5499
Incorporated	1990-01-04
Dissolved	1993-11-01
Status	dissolved
Registered address	5 RUE PIERRE DE FERMAT, 31000 TOULOUSE

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.

SCREENING

Sanctions match

OFAC

SOC SERVICES ET GESTION IMMOBILIERE matches **SERVICE IMMOBILIERE ET GESTION SAS** · RUSSIA-EO14024

Sanctions match

US_CSL

SOC SERVICES ET GESTION IMMOBILIERE matches **SERVICE IMMOBILIERE ET GESTION SAS** · RUSSIA-EO14024

Sanctions match

UA_NSDC

SOC SERVICES ET GESTION IMMOBILIERE matches **Service Immobilier et Gestion SAS** · 235/2023

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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