

SCI DES 5 SOFI DISSOLVED

France · 352903439

SUMMARY

SCI DES 5 SOFI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €8k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	352903439
KYBE ID	FR-352903439
Legal form	6540
Incorporated	1990-01-16
Status	dissolved
Share capital	€8k
Registered address	17 RUE DE LA GLACIERE, 92250 LA GARENNE-COLOMBES

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GEOFFROY FRANCOIS MARIE ROPERT Directeur

FRANCOIS EMILE EUGENE ROPERT Membre du directoire

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 2026-08-16 · www.kybe.io