

# SFTR

DISSOLVED

France · 354501322

## SUMMARY

SFTR is a dissolved Public limited company (SA) registered in France, incorporated in 1954 (about 71 years ago). It has share capital of €294k. It has 2 directors / officers on record and 1 shareholder.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | France                                         |
| Registration no.   | 354501322                                      |
| KYBE ID            | FR-354501322                                   |
| Legal form         | 5599                                           |
| Incorporated       | 1954-12-01                                     |
| Status             | dissolved                                      |
| Share capital      | €294k                                          |
| Registered address | RTE DEPARTEMENTALE 982, OUDALLE, 76430 OUDALLE |

## 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

### LOGHE

DANIEL JEAN HENRI LOVISA Directeur général

ARNAULD DENIS EDMOND GHERRAK Directeur général délégué

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 2026-08-11 · www.kybe.io