

# SOFINEL

DISSOLVED

France · 378001416

## SUMMARY

SOFINEL is a dissolved Public limited company (SA) registered in France, incorporated in 1990 (about 36 years ago). It reports 1 employees, has share capital of €254k. It has 5 directors / officers on record.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 378001416                            |
| KYBE ID            | FR-378001416                         |
| Legal form         | 5599                                 |
| Incorporated       | 1990-05-17                           |
| Status             | dissolved                            |
| Share capital      | €254k                                |
| Employees          | 1                                    |
| Registered address | BD DU DOCTEUR POSTEL, 27400 LOUVIERS |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 7 companies

## OWNERSHIP & PEOPLE

ARNAUD FOUBERT Administrateur

EMILIE FOUBERT Administrateur

NATHALIE FOUBERT Administrateur

ALAIN MICHEL GERARD FOUBERT Directeur général délégué

CLAUDE RIVERET Président du conseil d'administration et directeur général

