

SCI SOFIA

DISSOLVED

France · 379932049

SUMMARY

SCI SOFIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 35 years ago). It has share capital of €762. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	379932049
KYBE ID	FR-379932049
Legal form	6540
Incorporated	1990-11-15
Status	dissolved
Share capital	€762
Registered address	16 RUE MANGIN, 57000 METZ

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 60 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

SCI SOFIA matches **SOFIA** · IRAN-EO13846

Sanctions match

US_CSL

SCI SOFIA matches **SOFIA** · IRAN-EO13846

Sanctions match

CANADA

SCI SOFIA matches **Sofia** · Russia

OWNERSHIP & PEOPLE

MARTINE GAUTHIER Président

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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