

SOPHIE LOPEZ

DISSOLVED

France · 379984792

SUMMARY

SOPHIE LOPEZ is a dissolved company registered in France, incorporated in 1990 (about 35 years ago), dissolved in 2008.

IDENTITY

Jurisdiction	France
Registration no.	379984792
KYBE ID	FR-379984792
Incorporated	1990-10-01
Dissolved	2008-05-31
Status	dissolved
Registered address	8 RUE DES MARECHAUX, 35470 PLECHATEL

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.

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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