

SOGEX

DISSOLVED

France · 382288389

SUMMARY

SOGEX is a dissolved Limited liability company (SARL) registered in France, incorporated in 1991 (about 35 years ago), dissolved in 2020. It has share capital of €46k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	382288389
KYBE ID	FR-382288389
Legal form	5499
Incorporated	1991-07-08
Dissolved	2020-01-22
Status	dissolved
Share capital	€46k
Registered address	224 RUE DU MARECHAL LECLERC, 97400 SAINT-DENIS

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTIAN CHIN YIN LIM Liquidateur