

SCI SOVIMA

DISSOLVED

France · 383940939

SUMMARY

SCI SOVIMA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 34 years ago). It has share capital of €99k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	383940939
KYBE ID	FR-383940939
Legal form	6540
Incorporated	1992-01-02
Status	dissolved
Share capital	€99k
Registered address	DOM DE PORT ANNA, 56860 SENE

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 4 companies

OWNERSHIP & PEOPLE

MARIE-CLAIRE COLLIAS 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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