

SOGATO

DISSOLVED

France · 388906703

SUMMARY

SOGATO is a dissolved Limited liability company (SARL) registered in France, incorporated in 1992 (about 33 years ago). It reports 6 employees. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	388906703
KYBE ID	FR-388906703
Legal form	5499
Incorporated	1992-10-16
Status	dissolved
Employees	6
Registered address	12 RUE SAINT JOHN PERSE, 97110 POINTE-À-PITRE

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 36 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

TOMAS GARCIA Gérant

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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