

SOTI ELECTRICITE

DISSOLVED

France · 389078817

SUMMARY

SOTI ELECTRICITE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1992 (about 33 years ago), dissolved in 2022. It has share capital of €30k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500632).

IDENTITY

Jurisdiction	France
Registration no.	389078817
KYBE ID	FR-389078817
Legal form	5499
Incorporated	1992-12-17
Dissolved	2022-05-21
Status	dissolved
Share capital	€30k
Registered address	RUE BARBAROUX, 13220 CHATEAUNEUF-LES-MARTIGUES

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 41 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CLAUDE BLANC matches **Claude Blanc** — Q66500632

Politically exposed person

CLAUDE BLANC matches **Claude Blanc** — member of the French National Assembly

OWNERSHIP & PEOPLE

CLAUDE BLANC 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.
© KYBE · Generated 2026-09-04 · www.kybe.io