

SCI SONOM

DISSOLVED

France · 389081597

SUMMARY

SCI SONOM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 33 years ago), dissolved in 2021. It has share capital of €15k. It has 1 director / officer on record and 1 shareholder. Signals for review: a connected person matches a politically exposed person (Q66500880).

IDENTITY

Jurisdiction	France
Registration no.	389081597
KYBE ID	FR-389081597
Legal form	6540
Incorporated	1992-11-13
Dissolved	2021-08-25
Status	dissolved
Share capital	€15k
Registered address	12 RUE RAMOND, 63000 CLERMONT-FERRAND

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

SCREENING

Politically exposed person

BERNARD VERDIER matches **Bernard Verdier** — Q66500880

OWNERSHIP & PEOPLE

ORNELLA REY

BERNARD VERDIER Liquidateur

