

IMMOBILIERE SOUFFLOT

DISSOLVED

France · 390412526

SUMMARY

IMMOBILIERE SOUFFLOT is a dissolved Limited liability company (SARL) registered in France, incorporated in 1993 (about 33 years ago), dissolved in 2023. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	390412526
KYBE ID	FR-390412526
Legal form	5499
Incorporated	1993-03-09
Dissolved	2023-11-10
Status	dissolved
Share capital	€8k
Registered address	17 RUE DU BAT D ARGENT, 69001 LYON 1ER

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

STEPHANE GERSTEMBERG 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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