

LE SOFA

DISSOLVED

France · 395242233

SUMMARY

LE SOFA is a dissolved Civil company registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €152. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	395242233
KYBE ID	FR-395242233
Legal form	6599
Incorporated	1994-06-01
Status	dissolved
Share capital	€152
Registered address	19 PL DU COMMERCE, 75015 PARIS

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 25 companies

OWNERSHIP & PEOPLE

MOAVEN 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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