

SOFRADAM

ACTIVE

France · 403527708

SUMMARY

SOFRADAM is an active Simplified joint-stock company (SAS) registered in France, incorporated in 1996 (about 30 years ago). It reports 20 employees, has share capital of €1.2m. It has 2 directors / officers on record. Its 2022 accounts report revenue of €13.8m, equity of €2.3m, a profit of €287k.

IDENTITY

Jurisdiction	France
Registration no.	403527708
KYBE ID	FR-403527708
Legal form	5710
Incorporated	1996-02-01
Status	active
Share capital	€1.2m
Employees	20
Registered address	335 RUE ETIENNE LENOIR, 34130 MAUGUIO

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LUDOVIC ANTHONY ANDRE BADIE CASSAGNET Président du conseil d'administration

LUDOVIC ANTHONY ANDRE BADIE-CASSAGNET Président du conseil d'administration

SOFRADAM GROUP Président du conseil d'administration

