

EURL SOCASIM

DISSOLVED

France · 409106002

SUMMARY

EURL SOCASIM is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €8k. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	409106002
KYBE ID	FR-409106002
Legal form	5710
Incorporated	1996-10-02
Status	dissolved
Share capital	€8k
Registered address	14 PL GENERAL LECLERC, 29870 LANNILIS

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 54 companies

OWNERSHIP & PEOPLE

TREMA FINANCES Président du conseil d'administration

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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